

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**JUNE 6, 2006**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH ANN DOODY GORMAN  
GREGG GOSLIN  
CARL R. HANSEN  
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO  
JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**



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**JOURNAL OF THE PROCEEDINGS**

**OF THE**

**BOARD OF COMMISSIONERS**

**OF COOK COUNTY**

**Meeting of Tuesday, June 6, 2006**

**10:00 A.M.**

**Daylight Savings Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 06-R-09.

**OFFICIAL RECORD**

President Pro Tempore Moreno in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President Pro Tempore called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin-15.

Excused

Absence: Stroger-1.

Absent: Maldonado-1.

**INVOCATION**

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Father Robert Lombardo of Our Lady of the Angels Church Mission gave the Invocation.

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25, Communication Numbers 278880 through 279323 were referred to their respective committees.

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President Pro Tempore Moreno moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Pro Tempore Moreno in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin-15.

Excused

Absence: Stroger-1.

Absent: Maldonado-1.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**CONTRACT RENEWAL**

Transmitting a Communication, dated May 25, 2006 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to renew Contract No. 02-41-442 1112 with Susan J. White & Associates, Inc., Alexandria, Virginia, to provide federal government relations consulting services to Cook County. Compensation for these services shall be at a rate of \$10,000.00 per month and total reimbursement expenses not to exceed \$10,000.00.

Reason: The scope of services shall include but are not limited to leading and coordinating services in relation to federal initiatives regarding health care, welfare and immigration reform, federal crime legislation and regulatory concerns. Susan J. White & Associates, Inc. has worked closely with the County on numerous initiatives and Ms. White's knowledge of both federal and local government has been an asset to Cook County for the past several years.

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Estimated Fiscal Impact: \$130,000.00. Contract period: July 1, 2006 through June 30, 2007. (490-260 Account). Requisition No. 64900503.

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Commissioner Daley, seconded by Commissioner Peraica, moved that request of the President be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**COMMISSIONERS**

**TRANSFER OF FUNDS**

Transmitting a Communication, dated May 12, 2006 from

ELIZABETH ANN DOODY GORMAN, County Commissioner

Please transfer \$4,410.00 from (018-429 Account) Utilities to (018-350 Account) Office Supplies.

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 11, 2006 from

ROBERTO MALDONADO, County Commissioner

I am requesting to transfer \$3,225.00 from (018-660 Account) Rental of Facilities to (018-350 Account) Office Supplies. I also request to transfer \$1,530.00 from (018-429 Account) Utilities to (018-350 Account) Office Supplies. These transfers are needed in order to cover expenses through the end of fiscal year 2006.

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

**STATE'S ATTORNEY'S OFFICE RESPONSE REGARDING  
PRESIDENT AND COMMISSIONERS VACANCY PROCEDURES**

June 5, 2006

Honorable Gregg Goslin  
Commissioner -14th District  
Cook County Board of Commissioners  
118 North Clark Street, Room 567  
Chicago, IL 60602



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Re: President and Commissioner Vacancy Procedures

Dear Commissioner Goslin:

You have asked our office to advise you concerning the procedures authorized by law for appointing a successor or replacement should a vacancy occur in the office of the President of the Cook County Board of Commissioners, or in the office of one of the Cook County Commissioners. Specifically, you ask four questions:

I address your questions in the order you pose them.

**1. Should a vacancy occur in the Office of the President of the Cook County Board of Commissioners, is the County Board authorized by law to appoint a replacement?**

Section 4-8 of the Cook County Ordinance, and Section 5/2-6003 of the Counties Code, both titled, "Vacancy in office of president," provide in pertinent part as follows:

In the case of death, resignation, removal from office or other inability to act of the president so elected...If less than two years and sixty days of the unexpired term remain, the board of commissioners shall elect one of their number to serve the unexpired term of the president.

55 ILCS 5/2-6003; Cook County Ord. § 4-8.

Based on these authorities, the County Board is authorized to appoint a replacement to fill a vacancy in the office of President of the Cook County Board, when less than two years and sixty days of the unexpired term remain.

**2. If the Board of Commissioners has such appointive authority, must the appointee be a current sitting commissioner, and if so, must said Commissioner be of the same political party as the current President?**

Based on the above cited authority, the Board's appointee as President of the Board must be a sitting commissioner, but need not be of the same political party as the President whose term he or she is appointed to complete.

**3. Does the law provide for a timetable for an appointment, and require anything other than a simple majority vote on the question?**

Neither of the above cited authorities provide a timetable for appointment of a President by the Board when less than two years and sixty days remain in the unexpired term of the President. Since no higher majority is required by law, the appointment may be made by a simple majority vote. See, Board Rules, secs. 1-5, 4-5.

**4. Similarly, should a vacancy occur in the office of a Cook County Commissioner, who is authorized by law to appoint a replacement?**

Section 25-11 of the Election Code, pertaining to vacancies in elective county office, expressly permits home rule counties such as Cook County to provide for filling vacancies by ordinance, for the office of county commissioner. See, 10 ILCS 5/25-11. The County Board has exercised this authority, adopting

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Ordinance No. 94-O-18, titled "Ordinance to Establish Qualifications for Office and Filling of Vacancies in Single-Member Districts," on March 1, 1994. That ordinance provides in pertinent part as follows:

Section 2. Vacancies

\* \* \*

(b) At all times from and after December 5, 1994, if a vacancy occurs in the Office of Commissioner, such vacancy shall be filled by appointment of the appropriate district committee of the political party in the County Board District of which the incumbent was a candidate at the time of his or her election. If the incumbent Commissioner was appointed to the position, then such vacancy shall be filled by the appropriate district committee of the political party in the County Board District which appointed the incumbent. The appointee shall be of the same political party that the incumbent Commissioner was at the time of his or her election or appointment.

(c) The district committee of a County Board District shall consist of the committeemen of each ward or township contained in whole or in part within the County Board District. In making appointments under this Section, each committeeman of the appropriate district committee shall be entitled to one vote for each vote that was received, in that portion of the County Board District which he or she represents on the committee, by the Commissioner whose seat is vacant at the general election at which the Commissioner was elected to the seat that has been vacated (or his or her elected predecessor, if the Commissioner whose seat was vacant was appointed) and a majority of the total number of votes received in such general election by the Commissioner whose seat is vacant is required for the appointment of his or her successor.

(d) Appointments made under this Section shall be in writing and shall be signed by members of the district committee whose total votes are sufficient to make the appointments. Such appointments shall be filed with the County Clerk.

Cook County Ord. No. 94-O-18, sec. 2(b), (c) & (d).

Thus, pursuant to the above cited ordinance, "the appropriate district committee of the political party in the County Board District of which the incumbent was a candidate at the time of his election," is the entity authorized to appoint a replacement for vacancy in the office of Commissioner.

If you have any further questions regarding this matter, please do not hesitate to contact me.

Yours truly,

Patrick T. Driscoll, Jr.  
Deputy State's Attorney  
Chief, Civil Actions Bureau

---

Commissioner Daley, seconded by Commissioner Steele, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

**PROPOSED RESOLUTIONS**

JOURNAL OF PROCEEDINGS FOR JUNE 6, 2006

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE and  
LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER STATUS**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, Cook County government has the responsibility for funding, operating and monitoring the Cook County Juvenile Temporary Detention Center; and

**WHEREAS**, the Cook County Board of Commissioners is committed to insuring the safety and welfare of minors in accordance with Federal, State and local ordinances on juvenile detention; and

**WHEREAS**, over the past several years there has been increasing allegations in reference to the treatment of children, the quality of staff, management and operating procedures which has resulted in litigation; and

**WHEREAS**, the parties to litigation have been in talks to resolve the concerns over the Juvenile Temporary Detention Center; and

**WHEREAS**, the Federal Court approved an Agreed Supplemental Order between the litigants; and

**WHEREAS**, it is essential that the Board review and ascertain the fiscal impact of implementation of the May 2006 Agreed Supplemental Order on the FY07 budget; and

**WHEREAS**, it is also essential that the Board review the 2002 Memorandum of Agreement, the Juvenile Detention Alternative Initiative (JDAI) Self-Assessment Report, the Implementation Plan, legal fees, and the progress made towards implementing the requirements as set forth in the May 2006 Agreed Supplemental Order, the 2002 Memorandum of Agreement and the recommendations as set forth in the JDAI Self-Assessment Report, the Annie E. Casey Foundation Report and the John Howard Association Report.

**NOW, THEREFORE, BE IT RESOLVED**, that this Board conduct a public hearing in which the above mentioned documents and issues are reviewed and addressed.

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Commissioner Collins, seconded by Commissioner Silvestri, moved that the communication be referred to the Family Court and Juvenile Detention Center Subcommittee (Comm. No. 279319) and the Committee on Finance (Comm. No. 279320). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED RESOLUTION

**WHEREAS**, the County of Cook is a governmental corporation which serves and which, by law, must be responsive to nearly 5,500,000 citizens the governing of which is to be overseen and managed by elected public officials; and

**WHEREAS**, the County of Cook is a governmental corporation which provides governmental services to its constituents with over 25,000 employees who, by law, are to be overseen and managed by elected public officials; and

**WHEREAS**, the County of Cook is a governmental corporation which annually expends over \$3 billion in public funds which, by law, such expenditures are to be overseen and managed by elected public officials; and

**WHEREAS**, the County of Cook, by law, is governed by an Executive Department overseen and managed by the elected President of the Cook County Board; and

**WHEREAS**, the County of Cook, by law, is governed by an Legislative Department overseen and managed by 17 elected County Commissioners; and

**WHEREAS**, on or about March 14, 2006 Hon. John H. Stroger, Jr., President of the Cook County Board of Commissioners and Cook County Commissioner for the 4th District was apparently stricken by a severe and disabling medical condition; and

**WHEREAS**, from March 14, 2006 to the present date, President and 4th District Commissioner Stroger has apparently been unable to discharge the powers and duties of his executive office at his official offices in Chicago, Illinois including, but not limited to, presiding over and attending meetings of the Board of Commissioners; and

**WHEREAS**, from March 14, 2006 to the present date, President and 4th District Commissioner Stroger has apparently been unable to discharge the powers and duties of his legislative office at his official offices in Chicago, Illinois including, but not limited to, attending meetings of the Board of Commissioners and its committees; and

**WHEREAS**, while the executive duties of a governmental official can be performed, at his direction, by appointed public employees, this Board is unaware of specific evidence that President Stroger is, in fact, personally directing the performance of Cook County government; and

**WHEREAS**, most legislative duties of a governmental official can only be performed, personally, by the legislative officer and this Board is unaware of specific evidence that 4th District Commissioner Stroger is and has been performing his legislative duties; and

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**WHEREAS**, the members of this Board owe the 5,500,000 citizens of Cook County the fiduciary duty to ensure that Cook County government performs its functions at the direction of its duly elected or appointed public officials, this Board is presently unsure that this Board has fulfilled and is fulfilling that duty to their constituents; and

**WHEREAS**, the members of this Board owe the over 300,000 citizens of 4th Cook County District the fiduciary duty to ensure that their Cook County Commissioner is capable of and is performing his functions, this Board is presently unsure that this Board has fulfilled and is fulfilling that duty to the 4th Cook County District constituents; and

**WHEREAS**, pursuant to Illinois law, this Cook County Board of Commissioners has the legal duty to determine whether a vacancy in the office of Cook County Board President or Cook County Commissioner exists and, if so, to fill any vacancy as provided by Illinois law; and

**WHEREAS**, the 25th Amendment to the United States Constitution provides a process for the temporary replacement of the President of the United States during such time as the President is temporarily unable to discharge the powers and duties of his office and likewise, Article V., Section 6(b) of the Illinois Constitution (1970) provides a process for the temporary replacement of the Governor of the State of Illinois during such time as the Governor is temporarily unable to discharge the powers and duties of his office, Illinois law does not presently specifically provide for a temporary replacement of a County Board President or County Commissioner during a temporary period of disability. However, this Board concludes that the Home Rule powers of Cook County permit Cook County to enact an ordinance to that effect.

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that:

1. Within ten (10) days after adoption of this Resolution by this Board, this Board's presiding officer (or acting presiding officer) shall schedule a meeting of the Committee of the Whole of this Board to commence at a time and date certain no more than twenty days after adoption of this Resolution by this Board; and
2. That the agenda of said meeting of the Committee of the Whole of this Board shall include the taking of sworn testimony and other evidence on the question of whether the President and 4th District Commissioner of this Board is presently able to discharge the powers and duties of his executive and/or legislative offices; and
3. Further, should it be determined that the President and 4th District Commissioner of this Board is presently unable to discharge the powers and duties of his executive and/or legislative offices, the agenda shall include the taking of sworn testimony and other evidence on the question of whether that disability is temporary or is likely to extend through and including the remainder of his terms which conclude on December 4, 2006; and
4. Further, that this Board's presiding officer (or acting presiding officer) shall cause subpoenas to issue compelling testimony at such meeting by any and all Cook County employees in a position to have personal knowledge on the question of whether the President and 4th District Commissioner of this Board is presently able to discharge the powers and duties of his executive and/or legislative offices including, but not limited to, the President's Chief of Staff James Wigham; and

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5. Further, that this Board's presiding officer (or acting presiding officer) shall cause notice to issue and to be delivered to the President and 4th District Commissioner at all of his official offices, at all known home addresses and at all temporary addresses notifying him of such meeting, the matters on the agenda and inviting him to attend and present any evidence relevant to any pertinent question; and
6. Further, should the evidence adduced at such meeting suggest that the President and 4th District Commissioner is presently able to discharge the powers and duties of his offices, this Board's duties will have been fulfilled and no further action would be warranted; and
7. Further, should the evidence adduced at such meeting suggest that the President and 4th District Commissioner has a present temporary disability which is likely to cease prior to December 4, 2006, this Board's presiding officer (or acting presiding officer) shall request that the State's Attorney of Cook County draft an ordinance for this Board's consideration modeled after the 25th Amendment to the United States Constitution and Article V., Section 6(b) of the Illinois Constitution providing for a process for the temporary replacement of a Cook County Board President or Cook County Commissioner during such time as that officer is temporarily unable to discharge the powers and duties of his office; and
8. Finally, should the evidence adduced at such meeting suggest that the President and 4th District Commissioner is permanently unable to discharge the powers and duties of his offices, said meeting shall then take up the question of declaring said offices to be vacant and filling them as provided by Illinois law.

It is hereby requested that this matter be referred to the Finance Committee.

---

Commissioner Peraica, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO SUSPEND THE RULES**

Yeas: Gorman, Goslin, Hansen, Peraica, Silvestri - 5.

Nays: Butler, Claypool, Collins, Daley, Moreno, Murphy, Quigley, Sims, Steele, Suffredin - 10.

Absent: Maldonado, Stroger - 2.

**The motion to suspend the rules FAILED.**

Subsequently, Commissioner Daley, seconded by Commissioner Steele, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Hansen, moved that the Proposed Resolution be referred to the Committee on Finance. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO REFER PROPOSED RESOLUTION  
TO THE COMMITTEE ON FINANCE**



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Yeas: Gorman, Goslin, Hansen, Peraica, Silvestri – 5.

Nays: Butler, Claypool, Collins, Daley, Moreno, Murphy, Quigley, Sims, Steele, Suffredin – 10.

Absent: Maldonado, Stroger – 2.

**The motion to refer to the Committee on Finance FAILED.**

**No further action was taken.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

**REVIEW OF ALL GRANTS AND GRANT FUNDED PROGRAMS FOR  
JUVENILE DELINQUENCY PREVENTION IN COOK COUNTY**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the Cook County Board of Commissioners is committed to insuring the safety and welfare of minors in accordance with Federal, State and local ordinances on juvenile delinquency prevention; and

**WHEREAS**, it is essential that the Cook County Board of Commissioners review all grants and grant funded programs, including but not limited to, programs for juvenile offenders, crime prevention, social services and supportive services, involving juvenile delinquency prevention; and

**WHEREAS**, it is also essential that the Cook County Board of Commissioners review all agencies awarded grants for juvenile delinquency prevention programs, accountability measures and performance data.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners conduct a review of all grants and grant funded programs for juvenile delinquency prevention and intervention to ascertain the fiscal and service impact in Cook County.

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Commissioner Daley, seconded by Commissioner Steele, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Daley, moved that the Proposed Resolution be referred to the Family Court and Juvenile Detention Center Subcommittee (Comm. No. 279322) and the Committee on Finance (Comm. No. 279323). **The motion carried unanimously.**

DEPARTMENT OF ANIMAL CONTROL

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one-year and three-year rabies tags for fiscal years 2007 and 2008.

One time purchase. (510-333 Account). Requisition No. 65100015.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated May 3, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a temporary canopy tent on McGinley Terrace at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	060854
Requested Waived Fee Amount (100%):	\$385.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$385.00.

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Commissioner Butler, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 3, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for two (2) temporary tents at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	060634
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Requested Waived Fee Amount (100%): \$1,037.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,037.00.

Commissioner Butler, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 3, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair Shelter 56 (Grove #3) at Thatcher Woods, 1000 North Thatcher Avenue, River Forest, Illinois in Proviso Township.

Permit #:	040697
Requested Waived Fee Amount (100%):	\$141.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$141.00.

Commissioner Butler, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 3, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair Shelter 51 (Grove #1) at Somme Woods, 1706 West Dundee Road, Northbrook, Illinois in Northfield Township.

Permit #:	040692
Requested Waived Fee Amount (100%):	\$131.00

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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$131.00.

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Commissioner Butler, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 3, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair Shelter 36 (Grove #1) at Indian Road Woods, 5911 North Central Avenue, Chicago, Illinois in Norwood Park Township.

Permit #:	040688
Requested Waived Fee Amount (100%):	\$297.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$297.00.

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Commissioner Butler, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 3, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair Shelters 42-50 (Groves #1, 2, 9-15) at Schiller Woods, 8960 West Irving Park Road, Schiller Park, Illinois in Leyden Township.

Permit #:	040687
Requested Waived Fee Amount (100%):	\$859.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township,

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municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$859.00.

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Commissioner Butler, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 3, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair Shelter 16 (Grove #1) at Caldwell Woods, 6350 West Devon Avenue, Chicago, Illinois, in Niles Township.

Permit #:	040685
Requested Waived Fee Amount (100%):	\$297.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$297.00.

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Commissioner Butler, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 3, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair Shelter 41 (Grove #1) at Potawatomi Woods, 5 East Dundee Road, Wheeling, Illinois in Wheeling Township.

Permit #:	040686
Requested Waived Fee Amount (100%):	\$131.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

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Estimated Fiscal Impact: \$131.00.

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Commissioner Butler, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**EMERGENCY REQUEST**

Transmitting a Communication, dated June 1, 2006 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for emergency authorization to repair critical systems at the Provident Hospital of Cook County affected by a fire which destroyed the electrical panel of the hospital chiller.

This emergency work is necessary to prevent a breach of the cooling systems during the summer months. It includes the repair of both chillers at the hospital, replacement of the air handler chiller coils and burner management system upgrade.

Failure to repair the damaged unit and related coils could jeopardize patient care in the event of extended inclement weather and place the hospital out of compliance with regulatory agencies.

It is respectfully requested that this honorable body approve this request.

Estimated Fiscal Impact: \$400,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Daley, seconded by Commissioner Steele, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

**DEPARTMENT OF CENTRAL SERVICES**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of new telephone equipment and supplies for the Department of Central Services, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

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Contract period: October 1, 2006 through September 30, 2007. (016-376, 891-376, 897-376 and 898-376 Accounts). Requisition Nos. 60160175, 68910473, 68970613 and 68980443.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CERMAK HEALTH SERVICES OF COOK COUNTY**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated May 27, 2006 from

DAVE FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to renew a grant in the amount of \$125,742.00 from the AIDS Foundation of Chicago. The purpose of this grant is to continue funding for two (2) case management positions in the HIV/AIDS program.

This grant does not require an application process; funding is automatically renewed.

The authorization to accept the previous grant was given on June 21, 2005 by the Cook County Board of Commissioners in the amount of \$126,235.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$125,742.00. Funding period: April 1, 2006 through March 31, 2007.

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Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

DAVE FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Isaac Ray Center, Inc., Chicago, Illinois, for psychiatrist and psychologist professional services for detainees with mental health problems at the Department of Corrections.

Reason: To ensure continuity and because of their experience, Isaac Ray Center, Inc. is uniquely qualified to continue to provide these professional services. Isaac Ray Center, Inc. is affiliated with Rush University Medical Center. Isaac Ray Center, Inc. is nationally known for its quality of mental health services provided to inmates, individuals discharged from the State of Illinois Forensic Hospitals as well as other patients. Isaac Ray Center, Inc. has been

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providing psychiatrist and psychologist services at the Department of Corrections since 1994. These services have addressed the treatment needs of the detainees.

Estimated Fiscal Impact: \$10,989,568.00 (Year 1: \$2,627,094.00; Year 2: \$2,705,708.00; Year 3: \$2,786,682.00; and Year 4: \$2,870,084.00). Contract period: September 1, 2006 through August 31, 2010. (240-272 Account). Requisition No. 62400237.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Collins voted "present".**

**Commissioner Peraica voted "no".**

### OFFICE OF THE CLERK OF THE CIRCUIT COURT

#### GRANT AWARD ADDENDUM

Transmitting a Communication, dated May 9, 2006 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to accept a no-cost grant extension from July 1, 2006 through June 30, 2007 from the National Publications and Record Commission. The purpose of this grant is for the indexing and microfilming of more than 400,000 Declarations of Intention stored in the archives. This extension will enable the office to index and film important historic documents related to the immigration documentation at the beginning of the century.

The authorization to accept the original grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$141,001.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2006 through June 30, 2007.

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Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

#### CONTRACTS

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Cristo Rey Work/Study Program, Inc., Chicago, Illinois, a not-for-profit corporation, to provide four (4) work/study students equaling approximately one full-time position for the 2006-2007 school year.

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Reason: Cristo Rey Work/Study Program, Inc. serves a mostly Latino, low-income community in the Pilsen/Little Village neighborhood. The students who attend Cristo Rey Jesuit High School earn the bulk of their tuition through the Work/Study Program serving as interns in various corporations and organizations. Each student on the team attends five days of work at a Chicago-area business each month. Class and work schedules are designed so that students are never required to miss one for the other. The program provides an innovative means of providing students with crucial hands-on work experience while simultaneously enabling them to finance a portion of their education. As a result of working in a business environment, students acquire desirable job experience and marketable skills, develop a network of business contacts, gain exposure to a wide variety of career opportunities, develop a strong work ethic, and increase their self esteem. They also provide a significant work product for the Office of the Clerk of the Circuit Court.

Estimated Fiscal Impact: \$26,500.00. Contract period: September 1, 2006 through August 31, 2007. (335-260 Account). Requisition No. 63350039.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with System Innovators, Inc., Jacksonville, Florida, for the maintenance of the Revenue Collector Software.

Reason: System Innovators, Inc. is the sole source provider for this software. The software was installed on all the cash registers throughout the Clerk of the Circuit Court offices.

Estimated Fiscal Impact: \$42,500.00. Contract period: June 6, 2006 through June 5, 2007. (528-441 Account). Requisition No. 65281188.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT AMENDMENT**

Transmitting a Communication, dated May 10, 2006 from

DOROTHY BROWN, Clerk of the Circuit Court

On December 21, 2005 (Communication No. 274515), the Cook County Board of Commissioners authorized engaging the firm of Alliance One for a two year period to perform accounts receivable collection services for delinquent fines and fees due and owing to the Clerk's Office, concentrating in the



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areas of Child Support, Civil Division, Criminal Division and Sheriff's Parking fees. At this time, it is requested that this item be amended at the meeting of June 6, 2006 to include the Office of the State's Attorney as an additional party to the contract.

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Commissioner Daley, seconded by Commissioner Peraica, moved that the request of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

**INDEPENDENT AUDITOR'S REPORT**

Transmitting a Communication, dated May 25, 2006 from

DOROTHY BROWN, Clerk of the Circuit Court

Please find the submitted Fiscal Years 2005 Independent Auditor's Report and Memorandum on Internal Controls for the Office of the Clerk of the Circuit Court. Please accept these reports and refer them to the Audit Committee for the appropriate review.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee. (Comm. No. 279317). **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION**

**RECONSIDERATION OF A PREVIOUSLY APPROVED PERMISSION TO ADVERTISE  
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated May 17, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Cook County Board of Commissioners to reconsider and approve as amended the following item, which was previously approved at the May 16, 2006 Board Meeting (Agenda Item #18), to amend the estimated fiscal impact and contract period.

The stricken and underscored language indicates the amendment.

Transmitting a Communication, dated May 1, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services



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requesting that the original authorization to advertise for bids be rescinded (Board approved January 18, 2006, Item #15) and that the Purchasing Agent be authorized to enter into a contract with G4S Justice Services, Inc., Rancho Santa Margarita, California, for maintenance of Elmo Tech electronic monitoring equipment.

Reason: This request is being made in response to a five year agreement dated March 20, 2006 between the manufacturer (Elmo Tech, Inc.) and the service provider (G4S Justice Services, Inc.), which appointed G4S Justice Services, Inc. the sole source provider for Elmo Tech equipment and support services in Cook County.

Estimated Fiscal Impact: \$405,000.00 [~~\$135,000.00~~ 37,125.00 - (212-449 Account); ~~\$135,000.00~~ 24,750.00 - (235-449 Account); and ~~\$135,000.00~~ 343,125.00 - (236-449 Account)]. Contract period: ~~April March~~ 1, 2006 through ~~March 31~~ February 28, 2007. Requisition Nos. 62120006, 62350013 and 62360002.

Purchasing Agent concurs.

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Commissioner Butler, seconded by Commissioner Murphy, moved to reconsider the question, authorization to rescind a permission to advertise, which was previously approved on May 18, 2006. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Collins, moved that the request of the Executive Director of the Department of Community Supervision and Intervention be approved, as amended. **The motion carried unanimously.**

**Note:** This item also appears under the Sheriff's Impact Incarceration Department and the Sheriff's Department of Women's Justice Services.

**(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sheets, pillow cases, towels and washcloths.

Contract period: November 18, 2006 through November 17, 2007. (239-333 Account). Requisition No. 62390061.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**REQUEST TO AMEND A PREVIOUSLY APPROVED PERMISSION TO ADVERTISE**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the April 5, 2006 Board Meeting (Agenda Item #21), to include female inmate clothing.

The underscored language indicates the amendment.

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of female and male inmate clothing (shirts, pants and coats).

One time purchase. (239-320 Account). Requisition No. 62390055.

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Commissioner Butler, seconded by Commissioner Steele, moved that the request of the First Assistant Executive Director of the Department of Corrections be approved. **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**GRANT AWARD**

Transmitting a Communication, dated May 15, 2006 from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization to accept a grant award in the amount of \$6,277,182.00 from the Illinois State Board of Elections. This election administration improvement grant is for the purpose of purchasing new equipment for elections in suburban Cook County.

This grant does not require an application process, it is an entitlement grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$6,277,182.00. Funding period: July 1, 2003 through November 30, 2006.

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Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Deputy County Clerk be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Ryan Chew, Chicago, Illinois, for professional services to assist the Election Department information technology staff improve the accuracy of the address file and voter file, oversee ballot proofing and organize preparation of election voting equipment.

Reason: Ryan Chew's expertise in the major information technology areas such as the voter registration management system, has been a mainstay of the election efforts for the past ten years.

Estimated Fiscal Impact: \$50,000.00. Contract period: August 1, 2006 through April 30, 2007. (524-260 Account). Requisition No. 65240060.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Darlene J. Saller, Tinley Park, Illinois, for professional services to assist the warehouse management team with preparation and testing of touch screens and optical scan machines, create and maintain the new-equipment database, implement new processes and procedures necessary as a result of the Election Division's relocation to the Hawthorne Warehouse.

Reason: Darlene J. Saller has served as the warehouse supervisor and has over 20 years of experience at the warehouse. The depth and breadth of her experience has made her an invaluable asset in the planning and execution of the elections.

Estimated Fiscal Impact: \$50,000.00. Contract period: August 1, 2006 through April 30, 2007. (524-260 Account). Requisition No. 65240061.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$441,935.25, Contract No. 03-41-12 with Pickens-Kane Moving and Storage Company, Chicago, Illinois, for the movement of election equipment and election related supplies.

Board approved amount 07-13-04:	\$1,253,926.00
Increase requested:	<u>441,935.25</u>
Adjusted amount:	\$1,695,861.25

Reason: This increase is necessary due to the increase in size of the voting supply carrier and new procedures related to pick up and delivery for early voting equipment. The expiration date of the current contract is November 30, 2006.

Estimated Fiscal Impact: \$441,935.25. (524-430 Account).

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Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to amend and increase by \$175,000.00, Contract No. 06-45-295 with Schild Consulting, Inc., Barrington, Illinois, for industrial engineering services for the Election Division's relocation to the Hawthorne Warehouse including space planning, system design, process improvement, project management, equipment installation and acceptance testing of new equipment.

Board approved amount 12-06-05:	\$ 75,000.00
Increase requested:	<u>175,000.00</u>
Adjusted amount:	\$250,000.00

Reason: This ~~increase~~ request is necessary to perform a comprehensive efficiency review of the policies and procedures of the Election Department warehouse operations including workflow and human resource allocations in preparation for the move to the new space at the Hawthorne Warehouse. This contract was a one time purchase, therefore there is no expiration date.

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Estimated Fiscal Impact: \$175,000.00. (524-260 Account).

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Commissioner Daley, seconded by Commissioner Peraica, moved that the request of the Director of Elections be approved, as amended and that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$775,000.00, Contract No. 06-45-91 with Lake County Press, Waukegan, Illinois, for the printing of ballots.

Board approved amount 09-20-05:	\$ 425,000.00
Previous increase approved 11-15-05:	100,000.00
This increase requested:	<u>775,000.00</u>
Adjusted amount:	\$1,300,000.00

Reason: This increase request is necessary to accommodate the additional costs involved with the use of a second ballot card for retention judges for the November 2006 General Election, late ballot changes required by court orders in the Primary Election and additional costs involved in implementing early voting in the numerous suburban sites. Smaller additional costs, such as a need to print early voting ballots for third parties are also covered. This contract was a one time purchase, therefore there is no expiration date.

Estimated Fiscal Impact: \$775,000.00. (524-240 Account).

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Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$96,500.00, Contract No. 05-45-635 with Graphic Purchasing Solutions, LLC, Northbrook, Illinois, for the printing of various envelopes for the two (2) elections to be held in 2006.

Board approved amount 09-08-05:	\$199,000.00
Increase requested:	<u>96,500.00</u>

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Adjusted amount: \$295,500.00

Reason: This increase is necessary due to additional envelopes needed for early voting for the primary and general elections in 2006. This contract was a one time purchase, therefore there is no expiration date.

Estimated Fiscal Impact: \$96,500.00. (524-240 Account).

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Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**GRANT AWARD RENEWALS**

Transmitting a Communication, dated May 2, 2006 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$274,500.00 from the United States Environmental Protection Agency (USEPA). The purpose of this grant is to provide supplemental funding for the continued operation and maintenance of specialized air pollution monitoring sites in Cook County pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for 2006 – 2007. These sites measure the 2.5 micron-sized particles suspended in the air as part of a new requirement from the USEPA and are part of a special research project to determine the quantity and composition of these very small particles in the urban air.

This grant does not require a cash match.

The authorization to apply for this grant was given on February 1, 2006 by the Cook County Board of Commissioners in the amount of \$274,500.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$274,500.00. Funding period: March 1, 2006 through March 31, 2007.

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Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Director of the Department of Environmental Control be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated May 9, 2006 from

KEVIN GIVENS, Director, Department of Environmental Control

## JOURNAL OF PROCEEDINGS FOR JUNE 6, 2006

requesting authorization to renew a grant in the amount of \$733,911.00 from the United States Environmental Protection Agency (USEPA) Region V for the Air Pollution Control Grant. The purpose of this grant is to partially fund the Air Pollution Control program that is operated by the Cook County Department of Environmental Control for the federal fiscal year ending September 30, 2006.

This grant does not require an application process; funding is automatically renewed.

The authorization to accept the previous grant was given on September 20, 2005 by the Cook County Board of Commissioners in the amount of \$733,911.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$733,911.00. Funding period: October 1, 2005 through September 30, 2006.

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Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Director of the Department of Environmental Control be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### **PURCHASE ORDER ADDENDUM**

Transmitting a Communication from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to increase by \$10,235.00, Purchase Order Nos. 148452 and 150494 with Thermo Electron Corporation, Franklin, Massachusetts, for the purchase of a primary source U.V. photometric ozone unit.

Original Purchase Order amount 11-23-05:	\$ 4,537.00
Previous Purchase Order amount 02-10-06:	14,655.00
Increase requested:	<u>10,235.00</u>
Adjusted amount:	\$29,427.00

Reason: The primary source U.V. photometric ozone unit works in tandem with Thermo environmental instruments 165 ozone generator and the TEI 111 zero air generator. The substitution of any other brand would require replacement of these two units.

Estimated Fiscal Impact: \$10,235.00. (717/161-540 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase the purchase orders. **The motion carried unanimously.**

### **BUREAU OF HEALTH SERVICES**

#### **COOPERATIVE EDUCATIONAL MASTER AGREEMENTS**



JOURNAL OF PROCEEDINGS FOR JUNE 6, 2006

Transmitting a Communication, dated May 6, 2006 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement (CEMA) with Advocate North Side Health Network, d/b/a Advocate Illinois Masonic Medical Center, Chicago, Illinois.

The purpose of the agreement is to outline the Bureau of Health Service's educational relationship with Advocate Illinois Masonic Medical Center for training residents.

Estimated Fiscal Impact: None. Contract period: July 1, 2006 through June 30, 2016. Requisition No. 68970594.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 16, 2006 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement (CEMA) with McGaw Medical Center of Northwestern University, Chicago, Illinois.

The purpose of the agreement is to outline the Bureau of Health Service's educational relationship with McGaw Medical Center of Northwestern University for training of residents.

Estimated Fiscal Impact: None. Contract period: July 1, 2006 through June 30, 2016. Requisition No. 68970596.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 6, 2006 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement (CEMA) with West Suburban Medical Center, Oak Park, Illinois.

The purpose of the agreement is to outline the Bureau of Health Service's educational relationship with West Suburban Medical Center for training residents. This includes arrangements for Bureau residents to



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receive training at West Suburban Medical Center where specific types of training experiences are needed to complete the Bureau residents training requirements.

Estimated Fiscal Impact: None. Contract period: July 1, 2006 through June 30, 2016. Requisition No. 68970593.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 6, 2006 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement (CEMA) with the American Airlines Corporation, Chicago, Illinois.

The purpose of the agreement is to outline the Bureau of Health Service's educational relationship with the American Airlines Corporation for training residents. This includes arrangements for Bureau residents to receive training at American Airlines Corporation where specific types of training experiences are needed to complete the Bureau residents training requirements.

Estimated Fiscal Impact: None. Contract period: July 1, 2006 through June 30, 2011. Requisition No. 68970595.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 17, 2006 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement (CEMA) with Advocate Health and Hospital Corporation, d/b/a Advocate Lutheran General Hospital, Park Ridge, Illinois.

The purpose of the agreement is to outline the Bureau of Health Service's educational relationship with Advocate Lutheran General Hospital for training residents. This includes arrangements for Bureau residents to receive training at Advocate Lutheran General Hospital where specific types of training experiences are needed to complete the Bureau residents training requirements.

Estimated Fiscal Impact: None. Contract period: March 1, 2006 through December 31, 2009. Requisition No. 68970592.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

### CONTRACT ADDENDUM

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend from June 7, 2006 through September 30, 2006, Contract No. 05-84-223 with Corporate Express, Inc., Woodridge, Illinois, for the purchase of Lexmark toner cartridges for the printers owned by Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: This request is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract which was authorized for cancellation and rebid on May 3, 2006. The rebids are scheduled to be opened on June 13, 2006. The expiration date of the current contract is June 6, 2006.

Estimated Fiscal Impact: None. Contract extension: June 7, 2006 through September 30, 2006.

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Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

### HIGHWAY DEPARTMENT MATTERS

#### CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 11, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago in County Board Districts #1, 8 and 12.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	04-B2229-02-RS Augusta Boulevard, Grand Avenue to Noble Street	Adjustment of quantities and new item	\$157,023.90 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in polymerized leveling binder and surface course, pavement removal and replacement, curb and gutter Type B-V.12, catch basins, manholes, detector loop and thermoplastic

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pavement markings, due to decrease in paving limits and elimination of other items which were not required.

Per the City of Chicago Water Management Permit requirements, all non-standard square inlets were replaced with standard round inlets within the project limits. Thus, a new item for bituminous leveling binder patching at inlet replacement locations was required.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 279315). **The motion carried unanimously.**

### REPORT

Transmitting a Communication, dated April 30, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending April 30, 2006.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 279316). **The motion carried unanimously.**

### SPEED LIMIT ZONING ORDINANCE

Transmitting a Communication, dated May 16, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Speed Limit Zoning Ordinance

Ashland Avenue,

Ridge Road and 171st Street

in the Villages of East Hazel Crest and Homewood in County Board District #6

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Ashland Avenue between Ridge Road and 171st Street, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in these recommendations, the ordinance be adopted.

### 06-O-20 ORDINANCE

**IT IS HEREBY DECLARED**, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has

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maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

**BE IT FURTHER DECLARED**, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

**BE IT FURTHER DECLARED**, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

**BE IT FURTHER DECLARED**, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

**BE IT FURTHER DECLARED**, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT  
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER  
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Ashland Avenue	Ridge Road to 171st Street	1.3	35 M.P.H.	30 M.P.H.

June 6, 2006

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated May 4, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Collins Engineers, Inc.

Fracture critical members bridge inspections

Four (4) bridges in Cook County

Section: 06-6BIST-07-ES

Fiscal Impact: \$65,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-225  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized

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signature stamp, three (3) copies of a Letter of Agreement with Collins Engineers, Inc., said agreement submitted, wherein Collins Engineers, Inc. will conduct inspections and non-destructive testing of fracture critical and non-redundant steel bridge members at four locations on County highways in accordance with the scope of services contained in the Agreement and prepare a written report for each bridge addressing structural adequacy, deficiencies and recommendations for remediation as Section: 06-6BIST-07-ES; that the County has agreed to compensate Collins Engineers, Inc., on a Lump Sum basis the total fee of \$65,000.00; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

June 6, 2006

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 15, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and HDR Engineering, Inc.

Traffic engineering services

Various locations in Cook County

Section: 06-TCIDS-10-ES

Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-226  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with HDR Engineering, Inc. to perform traffic engineering services at various locations in Cook County, wherein the aforesaid Consultant will perform 24-hour machine counts, 12-hour and 16-hour manual traffic counts, prepare intersection and link traffic projections, perform speed analyses for roadway segments, prepare and submit all-way stop and/or traffic signal warrant studies, prepare and submit Intersection Design Studies, and perform other various tasks as assigned by the County, when directed, for Section: 06-TCIDS-10-ES. It is further resolved, that the County shall compensate the Consultant for his services the sum not to exceed \$200,000.00; and the Highway Department is authorized and directed to return an executed copy of this Resolution with the Agreement to the Consultant.

June 6, 2006

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

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Transmitting a Communication, dated May 8, 2006 from

Wally S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and American Consulting Engineers, LLC  
Part B engineering services  
Ridgeland Avenue,  
Steger Road to Sauk Trail  
in unincorporated Rich Township in County Board District #6  
Section: 06-W3701-03-EG  
Centerline Mileage: 1.03 miles  
Fiscal Impact: \$538,107.89 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-227  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Part B Engineering Services Agreement with American Consulting Engineers, LLC to include surveys, estimates, specifications, preparation of final plans and documents, geotechnical investigation, right-of-way plats and legal services for Ridgeland Avenue and Harlem Avenue, technical services for concept detention grading along Harlem Avenue, regulatory permits, coordination with other agencies and other tasks specified in the Agreement as part of its Ridgeland Avenue, Steger Road to Sauk Trail Improvement (Section: 06-W3701-03-EG); that the County has agreed to compensate American Consulting Engineers, LLC, on a Lump Sum Fee basis the sum of \$538,107.89; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

June 6, 2006

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 8, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment to an Intergovernmental Agreement between the County of Cook and the Villages of Hoffman Estates and Schaumburg  
Bode Road,  
Barrington Road to Springinsguth Road  
Section: 98-A6307-02-FP; and  
Springinsguth Road,  
Schaumburg Road to Bode Road  
Section: 98-V5539-02-FP  
in the Villages of Hoffman Estates and Schaumburg in County Board District #15  
Centerline Mileage: 2.25 miles  
Fiscal Impact: None

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Previously, your Honorable Body approved an Intergovernmental Agreement on February 20, 2003 wherein the Agreement specified the improvement scope and responsibilities toward engineering, construction and funding of the project. This amendment reduces the Village of Schaumburg's financial obligation to reflect an increase in federal funding to be allocated towards construction costs previously assigned to the Village of Schaumburg.

**06-R-228  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Amendment to an Intergovernmental Agreement with the Villages of Schaumburg and Hoffman Estates, said Amendment submitted, wherein said Agreement is amended to reduce the Village of Schaumburg's financial obligation to reflect an increase in federal funding to be allocated towards Bike Path, Sidewalk and Lighting construction costs previously assigned to the Village of Schaumburg and included in the County's improvement along Bode/Springinsguth Roads from Barrington Road to Schaumburg Road, Sections: 98-A6307-02-FP and 98-V5539-02-FP; and, the Highway Department is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one (1) executed copy of said Amendment with this Resolution attached to the Villages of Schaumburg and Hoffman Estates to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

June 6, 2006

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 3, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and H.W. Lochner, Inc.  
Additional Part B engineering services  
Michigan City Road,  
154th Street to Indiana State Line Road  
in the City of Calumet City in County Board District #4  
Section: 98-B8336-02-FP  
Fiscal Impact: \$130,151.25 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on October 17, 2002 with the aforesaid consultant in the amount of \$332,714.20 as part of the Michigan City Road, 154th Street to Indiana State Line Road improvement (Section: 98-B8336-02-FP). This supplement is for additional engineering services required to complete tasks that were requested by this department and the Illinois Department of Transportation but were not included in the original contract and is in the amount of \$130,151.25.

**06-R-229  
RESOLUTION**



**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with H.W. Lochner, Inc. (hereinafter Consultant) for additional Part B Engineering Services required along Michigan City Road from 154th Street to Indiana State Line Road (Section: 98-B8336-02-FP); said additional services shall include preparation and coordination of four Intersection Design Studies per Illinois Department of Transportation, redesign and coordination of the storm sewer system and profile, the addition of by-pass pavement to avoid/minimize utility conflicts per County, coordination and resolution of major land acquisition issues including three major design revisions in order to re-align Michigan City Road and thus minimize the acquisition of private property, revisions to the pavement design to incorporate a perpetual pavement, development and coordination of three construction staging alternatives, revisions to the detour to better accommodate the project letting and the City of Calumet City and other work as described in said Agreement; and, that the County has agreed to compensate said Consultant for such additional work in the amount not to exceed \$130,151.25; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant and authorize said Consultant to proceed at the Department's discretion.

June 6, 2006

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioner Daley voted present.**

\* \* \* \* \*

Transmitting a Communication, dated May 15, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Bridge Inspections Steel Truss - 2006

104th Avenue over Calumet Sag Channel;

Ridgeland Avenue over Calumet Sag Channel;

Crawford Avenue over Calumet Sag Channel; and

Francisco Avenue over the Calumet Sag Channel

in the City of Palos Heights, the Villages of Alsip and Worth and in unincorporated Palos and Worth Townships in County Board Districts #5, 6 and 17

Section: 06-6BIST-07-ES

Fiscal Impact: \$85,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-230  
RESOLUTION**

**APPROPRIATING RESOLUTION**

**WHEREAS**, it is necessary to assure the maximum of service and safety for Cook County Highways and to determine the quality of such services rendered; and

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**WHEREAS**, such determinations now require federally mandated structural inspections of bridges on County Highways: and

**WHEREAS**, the County does not have the trained manpower or sophisticated equipment to conduct such inspections.

**NOW, THEREFORE, BE IT RESOLVED**, that such structural inspections be conducted by an outside consulting engineer in accordance with 605 ILCS 5/5-701.6, Illinois Highway Code, including inspections and non-destructive testing of fracture critical and non-redundant steel bridge members and connections and preparation of written reports; and

**BE IT FURTHER RESOLVED**, that such inspections be conducted on four (4) bridges on County Highways over the Calumet Sag Channel at 104th Avenue, at Ridgeland Avenue, at Crawford Avenue and at Francisco Avenue, as more fully described in an Engineering Services Agreement to be presented to your Honorable Body at a later date, and shall be designated as (BRIDGE INSPECTIONS STEEL TRUSS – 2006) Section: 06-6BIST-07-ES-MFT; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Eighty-Five Thousand and No/100 Dollars (\$85,000.00) from the County's allotment of Motor Fuel Tax Funds for the completion of this project; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 6, 2006

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 15, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Appropriating Resolution  
Traffic Studies  
Various locations throughout Cook County  
Section: 06-TCIDS-10-ES  
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-231  
RESOLUTION**

**APPROPRIATING RESOLUTION**

**WHEREAS**, there is an increasing need for intersection improvements including installation and modernization of traffic signals warranted by traffic movements within the County; and

**WHEREAS**, it is becoming increasingly necessary to maximize the service and safety of the Cook County Highway System; and

**WHEREAS**, the County does not have the manpower to perform the required traffic counts and prepare the intersection design studies in a timely manner.

**NOW, THEREFORE, BE IT RESOLVED**, that an outside Consulting Engineer perform the necessary manual vehicle and pedestrian traffic counts, prepare intersection and link traffic projections, perform speed analyses, prepare intersection design studies and all-way stop and traffic signal warrant studies and shall be designated as Section: 06-TCIDS-10-ES-MFT; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Three Hundred Thousand and No/100 Dollars (\$300,000.00) from the County's allotment of Motor Fuel Tax Funds for the completion of this project; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 6, 2006

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF IMPACT INCARCERATION**

**RECONSIDERATION OF A PREVIOUSLY APPROVED PERMISSION TO ADVERTISE  
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated May 17, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Cook County Board of Commissioners to reconsider and approve as amended the following item, which was previously approved at the May 16, 2006 Board Meeting (Agenda Item #18), to amend the estimated fiscal impact and contract period.

The stricken and underscored language indicates the amendment.

Transmitting a Communication, dated May 1, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

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TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting that the original authorization to advertise for bids be rescinded (Board approved January 18, 2006, Item #15) and that the Purchasing Agent be authorized to enter into a contract with G4S Justice Services, Inc., Rancho Santa Margarita, California, for maintenance of Elmo Tech electronic monitoring equipment.

Reason: This request is being made in response to a five year agreement dated March 20, 2006 between the manufacturer (Elmo Tech, Inc.) and the service provider (G4S Justice Services, Inc.), which appointed G4S Justice Services, Inc. the sole source provider for Elmo Tech equipment and support services in Cook County.

Estimated Fiscal Impact: \$405,000.00 [~~\$135,000.00~~ 37,125.00 - (212-449 Account); ~~\$135,000.00~~ 24,750.00 - (235-449 Account); and ~~\$135,000.00~~ 343,125.00 - (236-449 Account)]. Contract period: ~~April March~~ 1, 2006 through ~~March 31~~ February 28, 2007. Requisition Nos. 62120006, 62350013 and 62360002.

Purchasing Agent concurs.

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Commissioner Butler, seconded by Commissioner Murphy, moved to reconsider the question, authorization to rescind a permission to advertise, which was previously approved on May 18, 2006. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Collins, moved that the request of the Boot Camp Director of the Sheriff's Impact Incarceration Department be approved, as amended. **The motion carried unanimously.**

**Note:** this item also appears under the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Department of Women's Justice Services.

**OFFICE OF THE CHIEF JUDGE**

**CONTRACT**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Youth Outreach Services, Chicago, Illinois, for professional services for the court's Community Circles Program, to be administered through the Circuit Court of Cook County's Juvenile Probation and Court Services Department.

Reason: The purpose of the Community Circles Program is to provide community-based drug treatment services to delinquent minors who reside in Chicago's North Lawndale Community. Youth Outreach Services is the lead agency for the program, supervising services provided by designated sub-contractors, including Westside Association for Community Action, the Chicago Youth Centers and other local substance abuse and mental health professionals. The court anticipates serving approximately 350 minors in the next program year. The program is

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an integral part of the court's award-winning continuum of services available to judges of the Juvenile Justice Division to help reduce substance abuse and delinquent behavior by minors under the supervision of the court.

Youth Outreach Services is a not-for-profit corporation and licensed adolescent treatment provider and child welfare agency, accredited by the Council on Accreditation for Children and Family Services. Youth Outreach Services has provided substance abuse treatment services to the court under the Community Circles Program for the past three years.

Estimated Fiscal Impact: None. Grant funded amount: \$313,045.03. Contract period: July 1, 2006 through March 31, 2007. (839-260 Account). Requisition No. 68390001.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **JUVENILE PROBATION AND COURT SERVICES DEPARTMENT**

#### **CONTRACT RENEWAL**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 04-45-837 with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for services to provide initial screening, assessment, diagnostic services, and substance abuse testing for minors considered for acceptance in the Juvenile Drug Treatment Court Program.

Reason: Treatment Alternatives for Safe Communities, Inc. provides initial screening, assessment, diagnostic services and substance abuse testing for minors in the Juvenile Drug Treatment Court Program. These minors have been charged with drug-related offenses and have been identified by the Juvenile Probation and Court Services Department to be in need of intervention, treatment services and supervision. The program serves nonviolent delinquent minors residing in and around the Austin and Lawndale communities in Chicago.

Estimated Fiscal Impact: \$74,495.00 (Year 2006: \$12,416.00; and Year 2007: \$62,079.00). Contract period: October 1, 2006 through September 30, 2007. (326-298 Account). Requisition Nos. 63260011 and 73260001.

Approval of this item would commit Fiscal Year 2007 funds.

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Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

### **JUVENILE TEMPORARY DETENTION CENTER**

#### **GRANT AWARD**

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Transmitting a Communication, date May 23, 2006 from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization to accept a grant award in the amount of \$7,500,000.00 from the Illinois Department of Corrections. The purpose of this grant is to support the improvement of the over-all operations of the Juvenile Temporary Detention Center (JTDC). Furthermore, the grant will assist the JTDC in fulfilling its mission in providing children a safe, secure and caring environment with programs and structure that enhance personal development and improve opportunity for success upon return to the community.

This grant does not require an application process.

The authorization to accept the previous grant was given on November 15, 2005 in the amount of \$7,500,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$7,500,000.00. Funding period: November 1, ~~2005~~ 2003 through October 31, 2007.

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Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Superintendent of the Juvenile Temporary Detention Center be approved, as amended. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to amend and increase by \$92,000.00, Contract No. 06-41-03 with Nursefinders, Inc. d/b/a Nursefinders of Chicago, Chicago, Illinois, for nursing registry services.

Board approved amount 07-12-05:	\$275,000.00
Increase requested:	<u>92,000.00</u>
Adjusted amount:	\$367,000.00

Reason: This request is necessary to allow the Juvenile Temporary Detention Center participation in the Bureau of Health Services contract. The expiration date of the current contract is November 30, 2006.

Estimated Fiscal Impact: None. Grant funded amount: \$92,000.00. (768-275 Account).

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Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

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Transmitting a Communication from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to amend and increase by \$48,000.00, Contract No. 06-41-12 with Maxim Healthcare Services, Inc., Oak Park, Illinois, for nursing registry services.

Board approved amount 07-12-05:	\$745,000.00
Increase requested:	<u>48,000.00</u>
Adjusted amount:	\$793,000.00

Reason: This request is necessary to allow the Juvenile Temporary Detention Center participation in the Bureau of Health Services contract. The expiration date of the current contract is November 30, 2006.

Estimated Fiscal Impact: \$48,000.00. (440-275 Account).

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Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for three (3) months with the following contracts:

<u>VENDOR</u>	<u>DESCRIPTION</u>
Finer Foods, Inc. Chicago, Illinois Contract No. 05-54-392	Seafood products
Finer Foods, Inc. Chicago, Illinois Contract No. 05-54-395	Poultry products
Finer Foods, Inc. Chicago, Illinois Contract No. 05-54-396	Frozen foods
McMahon Food Corporation Chicago, Illinois Contract No. 05-54-397	Milk products

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract. The expiration date of the current contract is June 20,



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2006.

Estimated Fiscal Impact: None. Contract extension: June 21, 2006 through September 20, 2006.

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Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contracts. **The motion carried unanimously.**

**DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS**

**CONTRACT**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Computer Associates International, Inc., Islandia, New York, for the annual maintenance for proprietary software products. This contract covers eight (8) separate products that provide program source library maintenance, ad hoc reporting and system console support.

Reason: Maintenance for this proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$358,429.00. Contract period: May 24, 2006 through May 23, 2007. (012-441 Account). Requisition No. 60120043.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT RENEWAL**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 93-22-885 with SAS Institute, Inc., Cary, North Carolina, to continue utilization of the software provided by SAS, Institute, Inc. This software is used for statistical analysis of data.

Reason: This software has been in use since 1981 and is vital to the continued operation of the computer software systems for the offices of the Chief Judge and the Assessor.

Estimated Fiscal Impact: \$98,000.00. Contract period: August 1, 2006 through July 31, 2007. (012-441 Account). Requisition No. 60120042.

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Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**CONTRACT AMENDMENT**

Transmitting a Communication, dated May 4, 2006 from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the May 3, 2006 Board Meeting (Agenda Item #35), to increase the estimated fiscal impact.

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Compuware Corporation, Detroit, Michigan, for the annual maintenance for the File-Aid for Multiple Virtual Storage (MVS), and XPEDITER CICS/TSO software, and for a software upgrade.

Reason: This software is a maintenance tool for programmers that automates the file maintenance process and programming debugging tool. This proprietary software is only available from this vendor.

Estimated Fiscal Impact: ~~\$224,900.00~~ \$287,809.00. Contract period: June 1, 2006 through May 31, 2007. (012-441 Account). Requisition No. 60120019.

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Commissioner Daley, seconded by Commissioner Peraica, moved that the request of the Director of the Department for Management of Information Systems be approved. **The motion carried unanimously.**

**OAK FOREST HOSPITAL OF COOK COUNTY**

**CONTRACT ADDENDUM**

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 04-73-488 with Medical Applications Specialists, Inc., Bolingbrook, Illinois, for magnetic resonance imaging (MRI) services.

Reason: This request is necessary to allow continued services until the rebid, evaluation, award and implementation of the new contract for which the rebids are scheduled to be opened on June 13, 2006. The expiration date of the current contract was June 2, 2006.

Estimated Fiscal Impact: None. Contract extension: June 3, 2006 through September 2, 2006.

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Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF OFFICE TECHNOLOGY**

**CONTRACT**

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with Aerial Cartographics of America, Inc., Orlando, Florida, for aerial oblique imagery, digital ground imagery and geographic information systems (GIS) integration services.

Reason: These products will support a range of applications which are dependent upon accurate and complete inventory of the features found in the physical landscape of the county, including property assessment, law enforcement, E911 dispatching, disaster preparedness, infrastructure management, economic development, engineering, and various land data analyses. The City of Chicago and the Emergency Telephone System Board (ETSB) will contribute funds toward this project.

The oblique and ground imagery will be used extensively by the Highway Department, the Department of Building and Zoning, the Zoning Board of Appeals, the Department of Planning and Development, the Board of Review, the Cook County Assessor, the Office of the Sheriff, the Cook County Emergency Telephone System Board, the Forest Preserve District of Cook County, the Department of Office Technology and the City of Chicago.

Estimated Fiscal Impact: \$4,378,410.00 (Year 2006 - \$1,000,000.00; Year 2007 - \$2,500,000.00; and Year 2008 - \$878,410.00). Contract period: September 1, 2006 through August 31, 2009. (545-441 Account). Requisition No. 65450002.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**PROPOSED RESOLUTION**

Transmitting a Communication, dated May 16, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: 159 Halsted Corporation  
Resolution Approving Class 8 Special Exception to Abandonment

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respectfully submitting this Resolution regarding 159 Halsted Corporation's application for a Class 8 property tax incentive for your consideration.

159 Halsted Corporation requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

159 Halsted Corporation's application for a Class 8, the Resolution of the City of Harvey, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

### PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from 159 Halsted Corporation, and the Resolution from the City of Harvey for an abandoned commercial facility located at 15900 South Halsted Street, Harvey, Cook County, Illinois, Property Index Number 29-20-205-050-0000; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 13.5 months at the time of purchase, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to the company for an abandoned commercial facility located at 15900 South Halsted Street, Harvey, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Collins, seconded by Commissioner Quigley, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 279321). **The motion carried unanimously.**

### (SHERIFF'S) POLICE DEPARTMENT

#### CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by

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MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with the Illinois Criminal Justice Information Authority (ICJIA), Automated Law Enforcement Radio Terminal System Division (ALERTS) Chicago, Illinois, for payment of user fees to provide access into ALERTS that is utilized by the Police Department mobile data terminals installed in the vehicle fleet.

Reason: ALERTS is the sole property of the Illinois Criminal Justice Information Authority and no other company can provide these services. The Sheriff's Police Department has been granted special pricing by the ICJIA for the new use of ALERTS.

Estimated Fiscal Impact: \$72,720.00. Contract period: December 1, 2005 through November 30, 2006. (231-630 Account). Requisition No. 62310006.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**PROVIDENT HOSPITAL OF COOK COUNTY**

**CONTRACTS**

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Midwest NeoPed Associates, Ltd. (an Illinois medical service corporation), Oak Brook, Illinois, for neonatal and pediatric physician services.

Reason: This request is to provide backup neonatal services for Provident Hospital of Cook County to continue to support neonatology services within the Bureau of Health Services. Midwest NeoPed Associates, Ltd. will provide physician services for newborn and pediatric patients as required.

Estimated Fiscal Impact: \$1,259,100.00 (\$419,700.00 per year). Contract period: June 1, 2006 through May 31, 2009. (891-272 Account). Requisition No. 68910459.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

## JOURNAL OF PROCEEDINGS FOR JUNE 6, 2006

requesting authorization for the Purchasing Agent to enter into a contract with RTG Medical, Freemont, Illinois, for physical therapy staffing services.

Reason: This request is to provide physical therapy services as required by regulatory and accreditation requirements. Numerous therapy staffing agencies were contacted. RTG Medical is the only agency able to guarantee a full-time therapist for a twelve month period.

Estimated Fiscal Impact: \$135,000.00. Contract period: July 1, 2006 through June 30, 2007. (891-275 Account). Requisition No. 68910460.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### CONTRACT ADDENDUM

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$284,117.25 and extend for two (2) months, Contract No. 04-41-209 with Comprehensive Pharmacy Services, Memphis, Tennessee, to provide pharmacy management services (inpatient and outpatient) for Provident Hospital of Cook County.

Board approved amount 09-16-03:	\$3,409,407.00
Previous increase approved 10-05-05:	426,175.88
Previous increase approved 02-01-06:	426,175.88
This increase requested:	<u>284,117.25</u>
Adjusted amount:	\$4,545,876.01

Reason: This extension is necessary to allow sufficient time for the award and implementation of the new contract, Contract No. 06-84-233, rebid/revised which was awarded by the County Board on April 5, 2006. The expiration date of the current contract was April 30, 2006.

Estimated Fiscal Impact: \$284,117.25. Contract extension: May 1, 2006 through June 30, 2006. (891-260 Account).

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Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

### TRANSFER OF FUNDS

Transmitting a Communication, dated May 18, 2006 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting a transfer of funds for Provident Hospital of Cook County for nursing registry services, to cover anticipated services, for the remainder of the year.

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Please transfer as follows:

From:	891-361	Pharmaceutical Supplies	\$2,500,000.00
To:	891-275	Registry Services	\$2,500,000.00

This transfer is necessary for a contractual agreement between Gareda Diversified Business and Provident Hospital of Cook County for commercial nursing registry services.

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Commissioner Butler, seconded by Commissioner Gorman, moved that the transfer of funds be approved. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**PROPOSED REAL ESTATE MATTERS**

Transmitting a Communication, dated May 17, 2006 from

JOHN W. DAVIS, Director, Real Estate Management Division

The Honorable Members of the Board of Commissioners at their regular meeting of November 6, 2001 authorized permission to sell a parcel of vacant real estate, excess to County needs. On November 8, 2001 and February 17, 2002 it was advertised for sale; no bids were received. After again advertising the subject property for sale on April 28, 2006 an acceptable bid has been received.

The subject property being that part of Lot 234 in William Zelosky's Jefferson Park Subdivision in the east 1/2 of the southeast 1/4 of Section 8, Township 40 north, Range 13, east of the Third Principal Meridian, north of the Indian Boundary Line, located on the west side of north Mango Avenue directly to the north of and adjacent to 5140 north Mango Avenue in Chicago, Illinois.

Total: 1,724 ± square feet or 0.0395 acres (irregular, non-buildable)

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

<b><u>Name of Bidder</u></b>	<b><u>Amount of Bid</u></b>	<b><u>Certified Appraised Value</u></b>
Rose M. Roszak	\$17,000.00	\$17,000.00

Recommend approval of sale to Rose M. Roszak and that a quit claim deed be prepared and given in exchange for a certified check in the amount of \$17,000.00.

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This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated May 17, 2006 from

JOHN W. DAVIS, Director, Real Estate Management Division



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requesting approval of the first amendment to lease by and between Chicago Title and Trust Company as successor trustee and Joseph Kozicki, as Landlord, and the County of Cook, as Tenant, for office space located at 1110 South Oakley, Chicago, Illinois, which is occupied by Stroger Hospital of Cook County.

The Cook County Board of Commissioners approved the original lease on May 21, 1996. Authorization to exercise an option of renewal contained in the original lease, was approved by the Board on November 21, 2000, thereby extending the original lease for an additional five-year period, expiring May 31, 2006. Stroger Hospital of Cook County, Department of Finance and the Ambulatory and Community Health Network will continue to use this space for administrative offices. Details are:

Landlord:	Chicago Title and Trust Company, under Trust 01966772 and Joseph Kozicki
Tenant:	County of Cook
Using Agency:	Stroger Hospital of Cook County
Location:	1110 South Oakley, Chicago, Illinois
Term:	6/1/06 to 5/31/11
Termination:	180 days prior written notice (either party)
Space Occupied:	30,000 square feet
Tenant Improvements:	Scheduled improvements by Landlord at Landlord's expense

<b>Schedule of Base Rent:</b>	<b><u>Contract Period</u></b>	<b><u>Monthly</u></b>	<b><u>Annual</u></b>	<b><u>Per Square Foot (Rounded)</u></b>
	6/1/06 - 5/31/07	\$41,750.00	\$501,000.00	\$16.70
	6/1/07 - 5/31/08	\$42,585.00	\$511,020.00	\$17.04
	6/1/08 - 5/31/09	\$43,437.00	\$521,244.00	\$17.38
	6/1/09 - 5/31/10	\$44,305.00	\$531,660.00	\$17.72
	6/1/10 - 5/31/11	\$45,192.00	\$542,304.00	\$18.08

Approval recommended.

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This item was WITHDRAWN at the request of the sponsor.

### **OFFICE OF THE RECORDER OF DEEDS**

#### **CONTRACTS**

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with AMCAD, Hemdon, Virginia, for conversion of back file microfilm.

Reason: Recorder of Deeds received ten (10) responses to its Request for Proposals (RFP) released March 1, 2006. After reviewing all responses, AMCAD was the lowest qualified proposal of conversion of back file microfilm to digital imaging along with data base indexing of document information for all recorded documents from January 1, 1970 to October 31, 1985.

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Estimated Fiscal Impact: \$1,966,250.00. Contract period: July 1, 2006 through June 30, 2007. (527-579 Account). Requisition No. 65270031.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioners Murphy and Sims voted "no".**

\* \* \* \* \*

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Advanced Concepts Chicago, Inc., Chicago, Illinois, for management of back file conversion.

Reason: Recorder of Deeds is currently under staffed in its information technology department and requires project management. Advanced Concepts Chicago, Inc. is a local MBE with the skill sets to oversee project management duties and quality control and vendor performance for microfilm conversion and indexing for documents recorded from January 1, 1970 through October 31, 1985.

Estimated Fiscal Impact: \$205,000.00. Contract period: July 1, 2006 through June 30, 2007. (527-579 Account). Requisition No. 65270032.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**GRANT APPLICATIONS**

Transmitting a Communication, dated May 2, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization to apply for a grant in the amount of \$838,554.00 from the U.S. Department of Justice. The purpose of this grant is to effectively increase the safety and security of litigants, visitors, detainees, staff, and service providers. The Sheriff's Office anticipates the utilization of these grant funds to upgrade security at courthouses through the implementation of video surveillance equipment.

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The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$838,554.00. Funding period: June 1, 2006 through September 30, 2007.

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Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 15, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
JACK KELLY, Chief Financial Officer

requesting authorization to apply for a grant in the amount of \$31,996.00 from the Illinois Department of Transportation, Division of Traffic Safety. The purpose of this grant is to provide funds to hire back officers during the Mini-Grant Alcohol Enforcement Program. During this detail, certified officers working overtime will conduct enforcement campaigns related to impaired driving traffic laws. In addition, the campaign also includes a preliminary public information and education campaign, as well as a post enforcement media release on subsequent results.

This grant does not require a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$31,996.00. Funding period: October 1, 2006 through September 30, 2007.

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Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

**GRANT RENEWAL APPLICATION**

Transmitting a Communication, dated May 8, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
JACK KELLY, Chief Financial Officer

requesting authorization to apply for a grant renewal in the amount of \$143,245.00 from the U.S. Department of Justice, Bureau of Justice Assistance. The purpose of this grant is to provide continued funding for the Cook County Sheriff's Gang Resistance Education and Training (G.R.E.A.T.) Program. This program conducts a wide range of structured community-based activities and classroom instruction for middle school-aged children.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

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Estimated Fiscal Impact: None. Grant Award: \$143,245.00. Funding period: July 1, 2006 through June 30, 2007.

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Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

### GRANT AWARD RENEWAL

Transmitting a Communication, dated May 2, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to renew a grant in the amount of \$5,404,726.00 from the Office of National Drug Control Policy (ONDCP). This award is the annual renewal of the Chicago High Intensity Drug Trafficking Area (HIDTA) program. The budget process begins with the Office of National Drug Control Policy awarding funds to the existing HIDTA's nationwide.

The mission of the Chicago HIDTA is to combat drug trafficking and gang activity in the designated areas of Cook County.

This grant is 100% federally funded with no matching County funds.

The authorization to accept the previous grant was given on June 7, 2005 by the Cook County Board of Commissioners in the amount of \$5,404,726.00, and an increase in the amount of \$2,595,308.00 was given on November 15, 2005.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$5,404,726.00. Funding period: January 1, 2006 through December 31, 2006.

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Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Executive Director of Chicago HIDTA be approved. **The motion carried unanimously.**

### PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for auto body repair for Zone 4.

Contract period: June 5, 2006 through June 4, 2008. (211-444 Account). Requisition No. 62110520.

Approval of this item would commit Fiscal Year 2007 funds.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
TIMOTHY BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$100,000.00, Contract No. 05-82-514 with Automotive Tech Center, Oak Park, Illinois, for automobile repair and maintenance, Zone 3.

Board approved amount 09-08-05:	\$141,100.05
Increase requested:	<u>100,000.00</u>
Adjusted amount:	\$241,100.05

Reason: Maintenance costs have increased due to decreased number of vehicles in inventory and high mileage. This increase will allow Automotive Tech Center to continue the repair of vehicles to ensure the safe and efficient operation of the fleet. The expiration date of the current contract is September 7, 2007.

Estimated Fiscal Impact: \$100,000.00. (211-444 Account).

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Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**REQUEST TO ERECT A FIXED COMMUNICATION TOWER AND BUILDING**

Transmitting a Communication, dated May 15, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
ZELDA MARTIN WHITTAKER, Undersheriff

respectfully requesting permission from the Cook County Board of Commissioners to erect a fixed communication tower and building in the parking lot adjacent to the Hawthorne Warehouse facility located at Cermak and Kenton, Chicago, Illinois. The Hawthorne Warehouse facility is owned by Cook County and the requested construction will require a 60' by 60' parcel of the parking lot. The construction of this tower will complete the Astro Digital Radio System communications network originally approved and funded by the Cook County Board of Commissioners in 1998.

Please be assured this request will not require additional capital allocations and that construction will be subject to obtaining the required City of Chicago permits and any other regulatory approvals.

Estimated Fiscal Impact: None.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Undersheriff be approved.

Following the discussion, Commissioner Steele, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Construction. (Comm. No. 279318). **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARD ADDENDA**

Transmitting a Communication, dated April 25, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$244,605.00 and an extension from August 1, 2006 through September 30, 2006 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides continued and combined funding for the Complex Drug Prosecutions Initiative as well as the West Suburban Expansion Program. This program funds the salaries of ten (10) assistant state's attorneys, seven (7) investigators, three (3) administrative assistants and two (2) support positions. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County.

This grant requires that the office match one (1) dollar for every three (3) dollars of federal funding. The match commitment for this program is a cash match.

The authorization to accept the original grant was given on February 15, 2006 by the Cook County Board of Commissioners in the amount of \$825,542.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$96,282.00 (Required Match: \$81,535.00 and Over Match: \$14,747.00). Supplemental Grant Award: \$244,605.00. Funding period extension: August 1, 2006 through September 30, 2006. (250-818 Account).

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Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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**The following item was previously approved by poll on May 30, 2006:**

Transmitting a Communication, dated May 8, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

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requesting authorization to accept a supplemental grant award from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$7,282.00 for the State's Attorney's Victim-Offender Conferencing Program, a community-based initiative that applies a Balanced and Restorative Justice approach to juvenile crime and violence. Through this program, the State's Attorney's Office contracts with the Neighborhood Restorative Justice Institute, Inc., that coordinates victim-offender conferencing programs for juvenile offenders in all six Municipal Districts of the Circuit Court of Cook County. Through this program, trained community volunteers bring the victim and youthful offender face-to-face in a neutral, safe environment, allowing them to work through their dispute and to create a resolution suitable to all parties. This project provides a forum for modeling a healthy, positive and production form of conflict resolution.

The authorization to accept the original grant was given on February 15, 2006 by the Cook County Board of Commissioners in the amount of \$190,507.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$7,282.00. Supplemental Funding Period: June 1, 2006 through July 31, 2006.

Subcontract with the Neighborhood Restorative Justice Institute, Inc: Estimated Fiscal Impact: None. Supplemental funds provided through the Illinois Criminal Justice Information Authority: \$7,282.00. Subcontract Period Extension: June 1, 2006 through July 31, 2006.

In accordance with Rule 4-2(c), the vote on the poll taken on May 30, 2006 is as follows: 16 Yeas; and 1 Excused Absence (President Stroger).

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Commissioner Butler, seconded by Commissioner Steele, moved to ratify the action previously taken with respect to the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

\* \* \* \* \*

**The following item was previously approved by poll on May 30, 2006:**

Transmitting a Communication, dated May 9, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost extension from the Illinois Criminal Justice Information Authority (ICJIA) for the State's Attorney's Project Reclaim Program. The Project Reclaim Program provides a wide range of services for 10 to 17 year old high risk youth with the goal of improving the safety of the community by reducing recidivism of juvenile offenders. Funding for Project Reclaim has enabled the State's Attorney's Office to improve the depth and variety of services offered to minors as well as facilitate the efficient prosecution of delinquent minors with ever improving technology, training and equipment.

The authorization to accept the original grant was given on December 6, 2005 by the Cook County Board of Commissioners in the amount of \$644,403.00, with a cash match of \$71,600.00.

Estimated Fiscal Impact: None. Grant Award: None. Supplemental Funding Period: June 1, 2006 through November 27, 2006.



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In accordance with Rule 4-2(c), the vote on the poll taken on May 30, 2006 is as follows: 16 Yeas; and 1 Excused Absence (President Stroger).

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Commissioner Butler, seconded by Commissioner Steele, moved to ratify the action previously taken with respect to the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 26, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from March 1, 2006 through February 28, 2007 from the U.S. Department of Justice, Office on Violence Against Women for the State's Attorney's Target Abuser Call (TAC) Program. This extension will provide sufficient time to complete a TAC Protocol as well as expend funds awarded for the printing and distribution of the protocol.

The authorization to accept the original grant was given on November 18, 2003 by the Cook County Board of Commissioners in the amount of \$302,711.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: March 1, 2006 through February 28, 2007.

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Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated May 2, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$57,876.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Target Abuser Call (TAC) Victim Assistance Program. This program funds two (2) TAC victim specialists that provide services to victims of domestic violence out of the Domestic Violence Courthouse.

The salary and fringe benefits of an existing staff person serve as the match commitment for this program.

The authorization to accept the previous grant was given on April 6, 2005 by the Cook County Board of Commissioners in the amount of \$57,876.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

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Estimated Fiscal Impact: \$60,750.00 [\$43,095.00 - (250-110 Account); \$12,152.00 - (250-170/179 Accounts); and \$5,503.00 - (250-818 Account)]. Grant Award: \$57,876.00. Funding period: March 25, 2006 through March 24, 2007.

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Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**PENDING LITIGATION**

Transmitting a Communication, dated May 17, 2006 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Gary Whitmore v. Sgt. Powers, et al., Case No. 06-C-183  
(Comm. No. 279310).
2. Robert Lewis v. Officer Howard, et al., Case No. 05-C-5434  
(Comm. No. 279311).
3. Stephen Hogan v. Officer Griffith, et al., Case No. 05-C-6984  
(Comm. No. 279312).
4. Larry Evans v. Sheahan, et al., Case No. 06-L-1090  
(Comm. No. 279313).
5. Frank Orto v. Sheriff Michael Sheahan, Case No. 03-L-05594  
(Comm. No. 279314).

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Commissioner Butler, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

**STROGER HOSPITAL OF COOK COUNTY**

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA**

Transmitting a Communication, dated May 9, 2006 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a new Program Addenda (Subagreement) to the Cooperative Educational Master Agreement (CEMA) for Orthopaedic Surgery and Otolaryngology, Contract No. 95-43-1017, as authorized by the County Board on September 6, 1995, with McGaw Medical Center of Northwestern University, Chicago, Illinois, for Stroger Hospital of Cook County, Department of Surgery, Division of Orthopaedic Surgery and Division of Otolaryngology.

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The Program Addenda will combine the academic and clinical resources of McGaw Medical Center of Northwestern University to the educational and training experience of Stroger Hospital of Cook County. Pursuant to the Subagreement, McGaw Medical Center of Northwestern University will provide rotating residents to include:

- Two (2) FTE residents, PGY IV, shall be assigned concurrently to the Division of Orthopaedic Surgery for three (3) month rotations each during the academic year.
- Three (3) FTE residents, PGY II-V, shall be assigned concurrently to the Division of Otolaryngology so as to provide continuous coverage during the time periods covered by the Program Addenda with rotations lasting three to six (3-6) months each.

Orthopaedic Surgery

Year One: \$118,944.00  
Year Two: \$130,838.00  
Year Three: \$143,922.00

Otolaryngology

Year One: \$173,873.00  
Year Two: \$191,260.00  
Year Three: \$210,386.00

Total Estimated Fiscal Impact: \$969,223.00. Contract period: July 1, 2006 through June 30, 2009. (897-272 Account). Requisition Nos. 68970597 and 68970598.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into a new Program Addenda (Subagreement) to the Cooperative Educational Master Agreement. **The motion carried unanimously.**

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Transmitting a Communication, dated April 26, 2006 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a new Program Addenda (Subagreement) to the Cooperative Educational Master Agreement (CEMA) for the Affiliated Residency Program, Contract No. 02-43-952, as authorized by the County Board on April 9, 2002, with Midwestern University/Chicago College of Osteopathic Medicine, Downers Grove, Illinois, for Stroger Hospital of Cook County, Department of Surgery, Division of Neurosurgery.

The Program Addenda will combine the academic and clinical resources of Midwestern University/Chicago College of Osteopathic Medicine to the educational and training experience of Stroger Hospital of Cook County. Pursuant to the Subagreement, Midwestern University/Chicago College of Osteopathic Medicine will provide rotating residents to include:

- Seven (7) full-time equivalent categorical residents (two PGI - general surgical interns and one PGII, PGIII - Junior, PGIV and V - intermediate, and PGVI - Senior/Chief) per year. Residents shall be employees of the University but assigned primarily to be geographically located at Stroger Hospital of Cook County.

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Estimated Fiscal Impact: \$418,207.00. Contract period: July 1, 2006 through June 30, 2007. (897-272 Account). Requisition No. 68970586.

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Commissioner Butler, seconded by Commissioner Steele, moved that the request of the County Purchasing Agent be authorized to enter into a new Program Addenda (Subagreement) to the Cooperative Educational Master Agreement. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the following:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
68970503	Maintenance, repair and replacement of equipment and utilities for the water purification systems
68970540	Maintenance, repair and replacement of chiller systems, cooling towers, boilers and absorber

Contract period: September 16, 2006 through September 15, 2009. (897-449 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF WOMEN'S JUSTICE SERVICES**

**RECONSIDERATION OF A PREVIOUSLY APPROVED PERMISSION TO ADVERTISE  
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated May 17, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Cook County Board of Commissioners to reconsider and approve as amended the following item, which was previously approved at the May 16, 2006 Board Meeting (Agenda Item #18), to amend the estimated fiscal impact and contract period.

The stricken and underscored language indicates the amendment.

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Transmitting a Communication, dated May 1, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting that the original authorization to advertise for bids be rescinded (Board approved January 18, 2006, Item #15) and that the Purchasing Agent be authorized to enter into a contract with G4S Justice Services, Inc., Rancho Santa Margarita, California, for maintenance of Elmo Tech electronic monitoring equipment.

Reason: This request is being made in response to a five year agreement dated March 20, 2006 between the manufacturer (Elmo Tech, Inc.) and the service provider (G4S Justice Services, Inc.), which appointed G4S Justice Services, Inc. the sole source provider for Elmo Tech equipment and support services in Cook County.

Estimated Fiscal Impact: \$405,000.00 [~~\$135,000.00~~ 37,125.00 - (212-449 Account); ~~\$135,000.00~~ 24,750.00 - (235-449 Account); and ~~\$135,000.00~~ 343,125.00 - (236-449 Account)]. Contract period: ~~April~~ March 1, 2006 through ~~March 31~~ February 28, 2007. Requisition Nos. 62120006, 62350013 and 62360002.

Purchasing Agent concurs.

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Commissioner Butler, seconded by Commissioner Murphy, moved to reconsider the question, authorization to rescind a permission to advertise, which was previously approved on May 18, 2006. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Collins, moved that the request of the Executive Director of the Department of Women's Justice Services be approved, as amended. **The motion carried unanimously.**

**Note:** This item also appears under the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Impact Incarceration Department.

**OFFICE OF THE COUNTY TREASURER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a computer file server to host VM Ware software. This hardware can be bid through various vendors.

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One time purchase. (717/060-579 Account). Requisition No. 60600026.

Sufficient funds have been appropriated to cover this request.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services, Inc., Pittsburgh, Pennsylvania, for monitoring and maintenance of the security alarms, cameras, panic alarms, cashiering stations and twenty-four hour service for the downtown office. ADT Security Services, Inc. absorbs all replacement costs of the cameras and support equipment.

Reason: ADT Security Services, Inc. has proprietary rights to the cameras and the security system.

Estimated Fiscal Impact: \$54,433.13. Contract period: January 1, 2006 through December 31, 2006. (060-630 Account). Requisition No. 60600022.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Dell, Inc., Round Rock, Texas, to upgrade and update the existing Dell SANS system.

Reason: Dell, Inc. has a proprietary interface with the technical environment required to process data from this system.

Estimated Fiscal Impact: \$46,400.00. One time purchase. (717/060-579 Account). Requisition No. 60602006.

Sufficient funds have been appropriated to cover this request.

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The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**BID OPENING**

May 23, 2006

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, May 23, 2006 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

DEBORAH SIMS, Cook County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
06-82-58	Electrical supplies	Stroger Hospital of Cook County
06-72-70 Rebid	Temporary physician anesthesiologist and certified registered nurse anesthetist staffing services	Stroger Hospital of Cook County
06-73-71	Surgical grade instruments manufactured by Codman, V. Mueller, Zimmer, Pilling, Walter Lorenz and Aesculap	Provident Hospital of Cook County
06-15-080H	Disposable pressure transducers	Bureau of Health Services
06-15-147H	Grocery paper bags	Bureau of Health Services
06-15-165H	Patient care supplies	Bureau of Health Services
06-73-172 Rebid/ Revised	Angiographic guide/glide wires (e.g. movable core, amplantz, roadrunner and exchange)	Stroger Hospital of Cook County
06-15-189H	Monitors and pacemaker supplies	Bureau of Health Services
06-15-266H	Bandages and dressings	Bureau of Health Services



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06-73-331	Nuclear medicine services	Oak Forest Hospital of Cook County
06-73-338 Rebid	Patient wearing apparel	Oak Forest Hospital of Cook County
06-53-339	Cleaning of catch basins	Oak Forest Hospital of Cook County
06-72-341	Surgical composix mesh	Bureau of Health Services
06-73-344	Medical specialty gas cylinders	Medical Examiner's Office
06-84-349	Evictions Unit moving services	Sheriff's Office
06-53-350 Rebid	Fabrication and installation of sheet metal	Oak Forest Hospital of Cook County
06-72-352	Patient medication assistance program	Bureau of Health Services
06-53-353	Countywide Telecommunication Wiring and Installation, Phase 3 at the Department of Corrections	Office of Capital Planning and Policy
06-82-354	Air filters	Stroger Hospital of Cook County
06-85-356	Rubber stamps and marking equipment	Clerk of the Circuit Court
06-53-360	Armored car services	Clerk of the Circuit Court, Recorder of Deeds Office and the County Clerk's Office
06-84-396	Steamfitter supplies	Department of Facilities Management
06-84-397	Wire and cable supplies	Department of Facilities Management
06-73-416	Consumable, gastroenterology supplies compatible with existing Olympus equipment	Stroger Hospital of Cook County
06-53-419	Strengthening of the first floor structure at the Jorge Prieto Health Center	Office of Capital Planning and Policy
06-53-420	Cook County Criminal Courts Administration Building Kitchen/Cafeteria Renovation Project	Office of Capital Planning and Policy
06-72-426	Disposable esophageal stethoscopes with	Stroger Hospital of

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	internal temperature probes	Cook County
06-84-430	Maintenance of heating, ventilation and air conditioning units for five (5) road maintenance facilities	Highway Department
06-84-431	Scavenger-roll-off and compacted waste services	Oak Forest Hospital of Cook County
06-84-432	Soap and detergents	Stroger Hospital of Cook County
06-73-434	Rhesus (Rh) Immune Globulin	Stroger Hospital of Cook County
06-82-437	Repair of chassis suspension springs and tandem axle walking beams	Highway Department
06-85-441	Dust mops, handles and carpet runners	Oak Forest Hospital of Cook County
06-53-443	Water treatment chemicals	Department of Facilities Management
06-53-463	Cook County Hawthorne Warehouse, Phase 3A Infrastructure Renovation Project	Office of Capital Planning and Policy

### HIGHWAY BIDS

#### **BID**

#### **SECTION**

- |   |                                      |
|---|--------------------------------------|
| 1. Group 1-2006:<br>Flossmoor Road,<br>East of Kedzie Avenue to Western Avenue; and<br>Vollmer Road,<br>East of Kedzie Avenue to Dixie Highway  | 06-B6530-02-RS<br><br>06-B6630-02-RS |
| 2. Group 2-2006:<br>Lawrence Avenue,<br>Central Park Avenue to Ashland Avenue; and<br>Ozanam Avenue (Canfield Road),<br>Devon Avenue to Northwest Highway   | 06-B1429-02-RS<br><br>06-W8637-02-BR |
| 3. Group 5-2006:<br>Sunset Ridge Road,<br>Willow Road to Skokie Road; and<br>Sunset Ridge Road Bridge Improvement,<br>Sunset Bridge Road over the Middle Fork<br>of the North Branch of the Chicago River | 97-W3444-01-FP<br><br>97-W3445-02-BR |

By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated June 6, 2006 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**AlloSource  
Agreement  
Contract No. 06-41-191**

For Orthopaedic Surgical Supplies, for Stroger Hospital of Cook County, for the contract sum of \$250,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/15/05.

**Automatic Building Controls, Inc.  
Agreement  
Contract No. 06-45-323**

For Building Automation Control System Maintenance and Repair, for Provident Hospital of Cook County, for the contract sum of \$197,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/15/05.

**Bright Horizons Children's Centers, Inc.  
Agreement  
Contract No. 01-41-806**

For a Renewal Agreement for Operation of the Cook County/City of Chicago Child Development Center, for the Department of Human Rights, Ethics and Women's Issues, for a period of sixty (60) months, as authorized by the Board of Commissioners 4/5/06.

**Ethicon Endo-Surgery Services, LP  
Agreement  
Contract No. ~~05-42-402~~ 05-42-406**

For Surgical Supplies (mammatone multi-probes, etc.) for the Fischer's Sterotactic Breast Biopsy System, for Stroger Hospital of Cook County, for the contract sum of \$91,220.00, as authorized by the Board of Commissioners 2/1/05.

**STERIS Corporation  
Agreement  
Contract No. 06-45-381**

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For Cleaning Services and Repair of the Sterilizers' Chamber Walls and Related Accessories, for Stroger Hospital of Cook County, for the contract sum of \$88,100.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/1/06.

**Atlas Building Services, Inc.**  
**d/b/a Anchor Building Services**  
**Contract**  
**Contract No. 05-53-613 Rebid**

For Window Washing and Screen Cleaning Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$38,700.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/16/06. Date of Bid Opening 4/11/06. Date of Board Award 5/16/06.

**Honeywell International**  
**Contract**  
**Contract No. 05-54-503 Rebid**

For Inspection, Maintenance, Testing and Repair of the Fire Alarm System, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$70,389.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/16/06. Date of Bid Opening 4/11/06. Date of Board Award 5/16/06.

**Illinois Armored Car Corporation**  
**d/b/a United Armored Services**  
**Contract**  
**Contract No. 06-53-314**

For Armored Car Services, as required for use by the Treasurer's Office, for the contract sum of \$39,600.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/21/06. Date of Bid Opening 3/9/06. Date of Board Award 5/16/06.

**Mensik's Fleet Maintenance**  
**Contract**  
**Contract No. 06-84-327**

For Automotive Maintenance and Repair, as required for use by the Adult Probation Department, for the contract sum of \$100,809.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/27/06. Date of Bid Opening 4/11/06. Date of Board Award 5/16/06.

**Mohr Oil Company**  
**Contract**  
**Contract No. 06-53-351**

For Diesel Fuel Oil, as required for use by Stroger Hospital of Cook County, for the contract sum of \$77,692.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/6/06. Date of Bid Opening 4/25/06. Date of Board Award 5/16/06.

**Northwestern Pharmaceutical & Supply Corporation**  
**Contract**  
**Contract No. 06-72-222**

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For Reagents and Supplies for Vendor Provided Automated ETI-MAX 3000 Analyzers and Testing of Infectious Diseases, Hepatitis A, B, and C Serology and Human Immunodeficiency Virus (H.I.V.) Manufactured by Diasorin, as required for use by the Bureau of Health Services, for the contract sum of \$2,333,967.60. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/6/06. Date of Bid Opening 4/25/06. Date of Board Award 5/16/06.

**Palm Petroleum, LLC**  
**Contract**  
**Contract No. 06-53-256 Rebid**

For Motor/Diesel Oil and Windshield Washer Solvent, as required for use by the Sheriff's Office, for the contract sum of \$40,333.11. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/12/06. Date of Bid Opening 4/25/06. Date of Board Award 5/16/06.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 06-72-264 Rebid**

For Extracorporeal Shock-Wave Lithotripsy Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$422,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/10/06. Date of Bid Opening 4/25/06. Date of Board Award 5/16/06.

**Smith-Thomas-Williams, Inc.**  
**Contract**  
**Contract No. 06-73-348**

For Temporary Pharmacy Staffing Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$114,400.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/27/06. Date of Bid Opening 4/11/06. Date of Board Award 5/16/06.

**Sutton Ford, Inc.**  
**Contract**  
**Contract No. 06-82-285 Rebid**

For an Animal Control Vehicle with Mavron ATL-6 Animal Transport Attachment, as required for use by the Department of Animal Control, for the contract sum of \$45,787.00. Date Advertised 3/27/06. Date of Bid Opening 4/11/06. Date of Board Award 5/16/06.

**Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)**  
**Contract**  
**Contract No. 06-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$95,784.72. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/30/06. Date of Bid Opening 2/23/06. Date of Board Award 5/16/06.

**Commissioner Hansen voted "no" on the above item.**

**Ekla Corporation**  
**Contract**  
**Contract No. 06-15-468H**

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For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$4,060.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/30/06. Date of Bid Opening 2/23/06. Date of Board Award 5/16/06.

**Commissioner Hansen voted “no” on the above item.**

**Globe Medical-Surgical Supply Company  
Contract  
Contract No. 06-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$91,283.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/30/06. Date of Bid Opening 2/23/06. Date of Board Award 5/16/06.

**Commissioner Hansen voted “no” on the above item.**

**Howard Medical Company  
Contract  
Contract No. 06-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$163,644.06. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/30/06. Date of Bid Opening 2/23/06. Date of Board Award 5/16/06.

**Commissioner Hansen voted “no” on the above item.**

**Med-Sed, LLC  
Contract  
Contract No. 06-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$25,757.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/30/06. Date of Bid Opening 2/23/06. Date of Board Award 5/16/06.

**Commissioner Hansen voted “no” on the above item.**

**MMS, A Medical Supply Company  
(Midwest Medical Supply Company, LLC)  
Contract  
Contract No. 06-15-163H**

For Disposable Pediatric Diapers, as required for use by the Bureau of Health Services, for the contract sum of \$137,200.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/7/06. Date of Bid Opening 3/23/06. Date of Board Award 5/16/06.

**Commissioner Hansen voted “no” on the above item.**

**Progressive Industries, Inc.  
Contract  
Contract No. 06-15-468H**

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For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$142,932.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/30/06. Date of Bid Opening 2/23/06. Date of Board Award 5/16/06.

**Commissioner Hansen voted “no” on the above item.**

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State’s Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Hansen voted “no” on Contract No. 06-15-468H with Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.); Contract 06-15-468H with Ekla Corporation; Contract No. 06-15-468H with Globe Medical-Surgical Supply Company; Contract No. 06-15-468H with Howard Medical Company; Contract No. 06-15-468H with Med-Sed, LLC; Contract No. 06-15-163H with MMS, A Medical Supply Company (Midwest Medical Supply Company, LLC); and Contract No. 06-15-468H with Progressive Industries, Inc.**

**CONTRACTS AND BONDS – Highway Department**

Transmitting a Communication, dated May 12, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<b><u>ITEM</u></b>	<b><u>SECTION</u></b>	<b><u>BIDDER</u></b>
1. 131st Street, Archer Avenue to Wolf Road	04-B5115-02-RS	Central Blacktop Company, Inc.
Total Contract Amount: \$5,251,338.97. Date Advertised: February 21, 2006. Date of Bid Opening: March 9, 2006. Date of Board Award: April 5, 2006.		
2. Oakton Street, Skokie Boulevard to McCormick Boulevard	04-A6728-03-RS	J. A. Johnson Paving Company
Total Contract Amount: \$3,296,792.82. Date Advertised: March 27, 2006. Date of Bid Opening: April 11, 2006. Date of Board Award: May 3, 2006.		



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Commissioner Hansen, seconded by Commissioner Peraica, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

June 6, 2006

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and Suffredin (15)

Absent: Commissioner Maldonado (1)

Excused

Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

278875 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-A7814-03-FP. Group 4-2005: Willow Road (Thomas Street), Arlington Heights Road to Schoenbeck Road; and Schoenbeck Road, Camp McDonald Road to Dundee Road in the City of Prospect Heights and the Villages of Arlington Heights and Wheeling in County Board Districts #14 and 17. Adjustment of quantities and new items. \$133,607.20 (Addition).

278876 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-A6107-04-RS. Group 1-2005: East River Road/Bender Road Relocated, Ballard Road to Central Road; and Central Road 0.46 miles east of Barrington Road to Freeman Road in the City of Des Plaines and the Village of Hoffman Estates in County Board Districts #14, 15 and 17. Adjustment of quantities and new item. \$66,661.90 (Deduction).

**Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of the changes in plans and extra work described in Communication Nos. 278875 as amended and 278876. The motion carried.**

## **SECTION 2**

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 1)      Furnishing Bituminous Materials  
         for the North, Central and South Area  
         Section: 06-PATCH-26-GM  
         Motor Fuel Tax Account #600-600

Contract awarded to:            (South Area) Chicago Materials Company/K-5  
   Construction Company, Inc.  
   \$73,215.00

**Commissioner Goslin, seconded by Commissioner Peraica, moved to defer the North and Central Areas to June 20, 2006, and to approve the South Area at the request of the Superintendent of Highways. The motion carried.**

## **SECTION 3**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contracts.

- 2)      Furnishing Curb Lane Cleaning  
         Services 2006 Maintenance  
         Districts 1, 2, 3, 4 and 5  
         Section: 06-IFCLS-07-GM REBID  
         Department 501 Illinois First MFT

Contract awarded to:            Illinois Central Sweeping, Inc.  
   \$434,703.14

- 3)      Ridgeland Avenue,  
         Cal-Sag Road to Southeast Highway  
         Section: 06-W3714-05-RP  
         in the Villages of Alsip, Worth and Chicago Ridge and the City of Palos Heights  
         Motor Fuel Tax Fund (600-600 Account)

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Contract awarded to: Triggi Construction, Inc.  
\$2,022,241.25

- 4) Group 4-2006:  
Sutton Road,  
Higgins Road (IL-2) to Lake Cook Road; and  
Donlea Road,  
Sutton Road to Lake Cook Road  
Sections: 06-V4524-02-RS; and 06-V4647-01-RS  
in the Villages of Barrington Hills, Hoffman Estates, Unincorporated Cook County and the Forest  
Preserve District  
Motor Fuel Tax Fund (600-600Account)

Contract awarded to: Plote Construction, Inc.  
\$1,541,397.15

**Commissioner Goslin, moved approval of the above awarded contracts. Seconded by Commissioner Peraica, the motion carried.**

**Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Collins. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Goslin, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

June 6, 2006

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Sims and Suffredin (14)

Absent: Commissioners Collins and Maldonado (2)

Excused

Absence: President Stroger (1)

## JOURNAL OF PROCEEDINGS FOR JUNE 6, 2006

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

### SECTION 1

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

274481     DOCKET #7999 - MICHAEL NOONAN, OWNER, 7909 West 107th Street, Palos Hills, Illinois 60465, Application (No. SU-05-10; Z05178). Submitted by State Bank of Countryside, Trust 87-262, Michael Noonan, Sole Beneficiary, 7909 West 107th Street, Palos Hills, Illinois 60465. Seeking a SPECIAL USE for a Planned Unit Development in the ~~R-3~~ R-4 Single Family Residence District for three single family residences in Section 34 of Palos Township. Property consists of 2.3 acres located on the north side of 131st Street, approximately 650 feet east of Southwest Highway in Palos Township. Intended use: Planned Unit Development for three two-story brick and frame single family residences. Recommendation: That the application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

**Vice Chairman Steele, seconded by Commissioner Peraica, moved the approval of Communication No. 274481, as amended. The motion carried.**

### 06-O-21 ORDINANCE

#### **AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN PALOS TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Palos Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for a Planned Unit Development of three single family lots in the R-4 Single Family Residence District; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7999 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

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**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use in the R-4 Single Family Residence District for a Planned Unit Development of three single family lots as set forth in the Findings and Recommendations of the Zoning Board of Appeals be granted.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

**LEGAL DESCRIPTION**

That part of the Northeast 1/4 of Section 34, Township 37 North, Range 12, East of the Third Principal Meridian, lying Southeasterly of the Wabash Railroad right-of-way, in Cook County, Illinois.

commonly described as approximately 2.3 acres, located on the North side of 131st St., approximately 650 ft. East of Southwest Highway in Palos Township.

**Section 2:** That the Special Use permit located in Palos Township of the Cook County Zoning Ordinance be and hereby is authorized for three single family homes in the R-4 Single Family Residence District.

**Section 3:** That this Ordinance under the provisions of Section 13.7.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void.

Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**SECTION 2**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

279297 DOCKET #8060 - J. PETITO, Owner Application: Variation to reduce right side yard setbacks from 10 feet to 2 feet for a proposed attached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.21 of an acre, located on the west side of Linden Avenue, approximately 55 feet south of Gregory Street in Norwood Park Township. Recommendation: That the application be denied.

Conditions: None

Objectors: None

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- 279298 DOCKET #8061 - L. & G. NEUHAUS, Owners Application: Variation to reduce left side yard setback from 10 feet to 2 feet for a proposed attached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.22 of an acre, located on the west side of Linden Avenue approximately 116 feet south of Gregory Street in Norwood Park Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

**Commissioner Hansen, seconded by Commissioner Peraica, moved to defer Communication Nos. 279297 and 279298. The motion carried.**

**SECTION 3**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 279299 DOCKET #8064 - INTERRAIL, INC., Owner Application: Variation to increase height of sign from the maximum allowed 40 feet to 90 feet for an outdoor advertising sign in the I-3 Intensive Industrial District. The subject property consists of approximately 6 acres, located on the south side of I-55, approximately 5,350 feet east of Harlem Avenue in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 279300 DOCKET #8065 - INTERRAIL, INC., Owner Application: Variation to increase height of sign from the maximum allowed 40 feet to 90 feet for an outdoor advertising sign in the I-3 Intensive Industrial District. The subject property consists of approximately 6 acres, located on the south side of I-55, approximately 6,350 feet east of Harlem Avenue in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 279301 DOCKET #8068 - INTERRAIL, INC., Owner Application: Variation to increase height of sign from the maximum allowed 40 feet to 90 feet for an outdoor advertising sign in the I-3 Intensive Industrial District. The subject property consists of approximately 6 acres, located on the south side of I-55, approximately 8,376 feet east of Harlem Avenue in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Steele, seconded by Commissioner Peraica, moved to approve Communication Nos. 279298, 279299 and 279300. Commissioner Hansen called for a Roll call, the vote of yeas and nays beings as follows:

**ROLL CALL ON MOTION TO APPROVE**

**Yeas:** Commissioners Butler, Daley, Moreno, Murphy, Silvestri and Sims (6)

**Nays:** Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Peraica, Quigley, Steele and Suffredin (9)

**Absent:** Commissioner Maldonado (1)

**Excused**

**Absence:** President Stroger (1)

**The motion to approve FAILED.**

**SECTION 4**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

279302 DOCKET #8087 - M. LETTIERI, Owner Application: Variation to reduce front yard setback from 40 feet to 35 feet; and reduce right interior side yard setback from 15 feet to 13 feet (existing) for an addition to the existing single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 1.09 acres, located on the west side of Long Avenue, approximately 628 feet south of Chicago-Elgin Road in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

279303 DOCKET #8088 - A. NUDO, Owner Application: Variation to reduce front yard setback from 30 feet to 25 feet (existing); and reduce left interior side yard setback from 10 feet to 9 feet (existing) for an addition to the existing single family residence in the R-6 General Residence District. The subject property consists of approximately 0.23 of an acre, located on the east side of Brookview Lane, approximately 240 feet north of Pineview Drive in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

279304 DOCKET #8089 - Z. KADZIOLA, Owner Application: Variation to reduce rear yard setback from 40 feet to 30 feet; reduce front yard setback from 30 feet to 22 feet; and increase the floor area ratio from .40 to .46 for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located



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on the south side of Bryn Mawr Avenue, approximately 520 feet west of Vine Avenue in Norwood Park Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 279305 DOCKET #8090 - O. KREMPASKY, Owner Application: Variation to reduce right side yard setback from 10 feet to 2 feet (existing) for a shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the east side of Glenshire Road, approximately 610 feet north of Central Road in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 279306 DOCKET #8091 - J. MATEJA, Owner Application: Variation to reduce front yard setback from 30 feet to 20 feet; reduce both interior side yard setbacks from 10 feet to 3 feet; increase the floor area ratio from .40 to .50 for a new single family residence; reduce rear yard setback from 5 feet to 3 feet; and reduce both interior side yard setbacks from 10 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of South Linder Avenue, approximately 272 feet south of 49th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 279307 DOCKET #8092 - J. MATEJA, Owner Application: Variation to reduce front yard setback from 30 feet to 20 feet; reduce both interior side yard setbacks from 10 feet to 3 feet; increase the floor area ratio from .40 to .50 for a new single family residence; reduce rear yard setback from 5 feet to 3 feet; and reduce both interior side yard setbacks from 10 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of South Linder Avenue, approximately 247 feet south of 49th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 279308 DOCKET #8100 - G. & D. JENKINS, Owners Application: Variation to reduce lot width from 150 feet to 130 feet (existing) for a proposed single family residence on well and septic in the R-3 Single Family Residence District. The subject property consists of approximately 1.88 acres, located on the south side of 194th Street, approximately 1,438 feet west of Kedzie Avenue in Rich Township. Recommendation: That the application be granted.

Conditions: None

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Objectors: None

- 279309 DOCKET #8101 - J. & S. RUNGE, Owners Application: Variation to reduce right interior side yard setbacks from 10 feet to 3 feet (existing); and reduce the distance between principal and accessory structure from 10 feet to 3 feet (existing) for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the east side of Rowlet Avenue, approximately 484 feet north of Winters Drive in Leyden Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

**Vice Chairman Steele, seconded by Commissioner Peraica, moved to approve Communication Nos. 279302, 279303, 279304, 279305, 279306, 279307, 279308 and 279309. The motion carried.**

**SECTION 5**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 271702 DOCKET #7871 - HENRYK CONSTRUCTION, Owner Application: Variation to reduce both interior side yard setbacks from 10 feet to 3 feet; increase the floor area ratio from .40 to .56; and reduce front yard setback from 25 feet (@20%) to 22 feet for a new single family residence; reduce rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Luna Avenue, approximately 72 feet south of 49th Street in Stickney Township. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

- 271703 DOCKET #7872 - HENRYK CONSTRUCTION, Owner Application: Variation to reduce both interior side yard setbacks from 10 feet to 3 feet; increase the floor area ratio from .40 to .56; and reduce front yard setback from 25 feet (@20%) to 22 feet for a new single family residence; reduce rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Luna Avenue, approximately 47 feet south of 49th Street in Stickney Township. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

**Commissioner Goslin, seconded by Commissioner Peraica, moved to suspend the rules to consider Communication Nos. 271702 and 271703. The motion carried.**

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**Commissioner Murphy, seconded by Commissioner Goslin, moved the approval of Communication Nos. 271702 and 271703. The motion carried.**

**Commissioner Peraica moved to adjourn. Seconded by Commissioner Suffredin, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

June 6, 2006

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims and Suffredin (15)

Absent: Commissioner Maldonado (1)

Excused

Absence: President Stroger (1)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

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- 278903 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$367.50 attorney fees regarding People of the State of Illinois v. Bertin S. Trial Court Nos. 05-JA-457 and 05-JA-458. Appellate Court No. 1-05-3899.
- 279006 JOHN T. KENNEDY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,551.09 attorney fees regarding People of the State of Illinois v. Nestor Medina. Trial Court No. 02-CR-616. Appellate Court No. 1-04-0022.
- 279007 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$569.20 attorney fees regarding People of the State of Illinois v. Tuesday S. Trial Court No. 98-JA-03447. Appellate Court No. 1-05-4037.

APPELLATE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$57,662.13
APPELLATE CASES TO BE APPROVED:	\$2,487.79

**NON-CAPITAL CASES**

- 278893 FRANK X. VASQUEZ, Attorney, submitting an Order of Court for payment of \$3,425.00 attorney fees for the defense of an indigent defendant, Thaddeus Riley. Indictment No. 05-MC1-277870 (Non-Capital Case).
- 278904 CHICAGO-KENT COLLEGE OF LAW, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$24,398.00 attorney fees for the defense of an indigent defendant, Darnell Wilson. Indictment No. 03-CR-19051 (Non-Capital Case).
- 278979 THOMAS GLASGOW, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, John McQuarter. Indictment No. 05-C2-27440-03 (Non-Capital Case).
- 278980 THOMAS E. BRENNAN, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Terrance White. Indictment No. 05-CR-16796 (Non-Capital Case).
- 278997 MAYER, BROWN, ROWE & MAW, LLP, presented by Marc R. Kadish, Attorney, submitting an Order of Court for payment of \$45,090.33 attorney fees for the defense of an indigent defendant, Samuel Lupo, Jr. Indictment No. 00-CR-23485 (Non-Capital Case).
- 279125 THE LAW OFFICES OF SMITH & COFFEY, LTD., Attorneys, presented by Phillip L. Coffey, submitting an Order of Court for payment of \$3,600.00 attorney fees for the defense of an indigent defendant, Michael Marshall, for the period of November 22, 2005 through May 18, 2006. Indictment No. 05-CR-24281 (Non-Capital Case).
- 279127 THE LAW OFFICES OF SMITH & COFFEY, LTD., Attorneys, presented by Phillip L. Coffey, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of an indigent defendant, Michael Marshall, for the period of April 5 through May 18, 2006. Indictment No. 06-CR-6636 (Non-Capital Case).

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- 279221 SAMUEL E. ADAM, Attorney, submitting an Order of Court for payment of \$12,700.00 attorney fees for the defense of an indigent defendant, Cordellus McMurtry. Indictment Nos. 00-CR-24509 and 01-CR-08580 (Non-Capital Cases).
- 279222 BRUCE D. PAYNTER, Attorney, submitting an Order of Court for payment of \$1,025.70 attorney fees for the defense of an indigent defendant, Armando Lima. Indictment No. 04-CR-15112 (Non-Capital Case).
- 279223 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$348.17 attorney fees for the defense of an indigent defendant, Urlese E. Gill. Indictment No. 05-MC-2007014 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$358,285.48
NON-CAPITAL CASES TO BE APPROVED:	\$93,394.70

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 278952 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$584.80 for the defense of an indigent defendant, Larry Ward. Domestic Relations Civil Contempt Case No. 01-D-54273.
- 278961 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$527.82 for the defense of an indigent defendant, Carl Sawyer. Domestic Relations Civil Contempt Case No. 90-D-72681.

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2006**

TO PRESENT:	\$7,857.79
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$1,112.62

**JUVENILE CASES**

- 278880 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$646.00 attorney fees for the defense of an indigent defendant, William Montreal Sims, Father, re: K. Sims, a minor. Indictment No. 05-JA-1244 (Juvenile Case).
- 278894 WILLIAM MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, C. Jones, a minor. Indictment No. 05-JD-60755 (Juvenile Case).
- 278895 WILLIAM MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, T. Jones, a minor. Indictment No. 05-JD-60282 (Juvenile Case).
- 278898 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$6,777.00 attorney fees for the defense of indigent defendants, the Hodges and Longstreet children, minors. Indictment Nos. 02-JA-1550, 04-JA-1049 and 04-JA-1050 (Juvenile Cases).

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- 278899 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$4,080.00 attorney fees for the defense of an indigent defendant, Oleshia McGee, Mother, re: D. McGee and M. Smith, minors. Indictment Nos. 02-JA-85 and 02-JA-86 (Juvenile Cases).
- 278900 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,087.50 attorney fees for the defense of an indigent defendant, John Wilson, Father, re: S. Escalante, a minor. Indictment No. 03-JA-00084 (Juvenile Case).
- 278901 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$5,345.00 attorney fees for the defense of an indigent defendant, Jona Bowman, Mother, re: G. Bowman and E. Phyfiher, minors. Indictment Nos. 90-J-8373 and 99-JA-02791 (Juvenile Cases).
- 278902 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$7,458.25 attorney fees for the defense of an indigent defendant, Kimberly Melendez, Mother, re: the Melendez and Villanova children, minors. Indictment Nos. 99-JA-641, 99-JA-642 and 99-JA-02628 (Juvenile Cases).
- 278905 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Kiesha Wilmington, Mother, re: A. Jackson and A. White, minors. Indictment Nos. 01-JA-1507 and 01-JA-1508 (Juvenile Cases).
- 278906 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,007.50 attorney fees for the defense of indigent defendants, the Jennings, Moore and Spearman children, minors. Indictment Nos. 00-JA-1537, 02-JA-908, 03-JA-589 and 03-JA-1531 (Juvenile Cases).
- 278907 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$12,706.50 attorney fees for the defense of an indigent defendant, Anthony Guerrero, Father, re: the Guerrero children, minors. Indictment Nos. 01-JA-01598 and 04-JA-01419 (Juvenile Cases).
- 278908 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Thomas Ramirez, Father, re: B. Infantino, a minor. Indictment No. 05-JA-888 (Juvenile Case).
- 278909 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,040.00 attorney fees for the defense of an indigent defendant, Cozetta Norfleet, Mother, re: the Jackson, Jarmon and Peebles children, minors. Indictment Nos. 05-JA-00261, 05-JA-00262, 05-JA-00263, 05-JA-00264 and 05-JA-00265 (Juvenile Cases).
- 278910 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,667.90 attorney fees for the defense of an indigent defendant, Dwayne Lewis, Father, re: M. Lewis, a minor. Indictment No. 02-JA-01781 (Juvenile Case).
- 278911 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$4,901.09 attorney fees for the defense of an indigent defendant, Tamar Washington, Father, re: the Washington children, minors. Indictment Nos. 03-JA-00354, 03-JA-00355, 03-JA-00356, 03-JA-00357 and 03-JA-00359 (Juvenile Cases).



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- 278912 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$6,022.50 attorney fees for the defense of an indigent defendant, Paz Reyes, Mother, re: the Angulo and Reyes children, minors. Indictment Nos. 02-JA-01779, 02-JA-017780 and 04-JA-0961 (Juvenile Cases).
- 278913 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$8,985.50 attorney fees for the defense of indigent defendants, the Durr, Harris and Sardin children, minors. Indictment Nos. 03-JA-00764, 03-JA-00765, 03-JA-00766 and 05-JA-01024 (Juvenile Cases).
- 278914 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$716.92 attorney fees for the defense of an indigent defendant, Consuela Brown, Mother, re: K. Brown, a minor. Indictment No. 03-JA-00353 (Juvenile Case).
- 278915 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,649.84 attorney fees for the defense of an indigent defendant, Donna Young, Mother, re: the Smith and Young children, minors. Indictment Nos. 99-JA-843, 99-JA-844, 99-JA-845, 99-JA-846, 99-JA-847 and 99-JA-848 (Juvenile Cases).
- 278916 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$4,010.78 attorney fees for the defense of an indigent defendant, Michael Tyner, Father, re: the Tyner children, minors. Indictment Nos. 01-JA-1966, 01-JA-1968, 01-JA-1969 and 01-JA-1970 (Juvenile Cases).
- 278917 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$3,285.81 attorney fees for the defense of an indigent defendant, Eddiberto Serrano, Father, re: S. Morley, a minor. Indictment No. 03-JA-01454 (Juvenile Case).
- 278918 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$938.28 attorney fees for the defense of an indigent defendant, Janet Gilbert, Mother, re: K. Murphy, a minor. Indictment No. 04-JA-00594 (Juvenile Case).
- 278919 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,927.50 attorney fees for the defense of an indigent defendant, Salvador Serrato, Father, re: the Serrato children, minors. Indictment Nos. 02-JA-1600 and 02-JA-1601 (Juvenile Cases).
- 278920 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$317.00 attorney fees for the defense of indigent defendants, Randy Goodnight and Darryl Luce, Fathers, re: the Hatfield children, minors. Indictment Nos. 04-JA-1462 and 04-JA-1464 (Juvenile Cases).
- 278921 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$257.50 attorney fees for the defense of an indigent defendant, Milcee Scott, Father, re: F. Lee, a minor. Indictment No. 04-JA-00066 (Juvenile Case).
- 278922 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$242.50 attorney fees for the defense of an indigent defendant, Kimberly Vetter, Mother, re: D. Hall, a minor. Indictment No. 02-JA-19 (Juvenile Case).



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- 278923 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Karen Bradford, Mother, re: the Bradford children, minors. Indictment Nos. 04-JA-117 and 05-JA-107 (Juvenile Cases).
- 278924 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, Ronald Jackson, Father, re: S. Jackson-Spicer, a minor. Indictment No. 96-JA-647 (Juvenile Case).
- 278925 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, David A. Merritt, Father, re: K. Merritt, a minor. Indictment No. 06-JA-00050 (Juvenile Case).
- 278926 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of indigent defendants, C. Alexander and I. Bell, minors. Indictment Nos. 02-JA-1465 and 02-JA-1466 (Juvenile Cases).
- 278927 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Samuel Bennett, Jr., Father, re: S. Williams, a minor. Indictment No. 04-JA-00434 (Juvenile Case).
- 278928 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of indigent defendants, the Davis, Holmes and McGrath children, minors. Indictment Nos. 05-JA-00239, 05-JA-00240 and 05-JA-00241 (Juvenile Cases).
- 278929 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$332.50 attorney fees for the defense of an indigent defendant, John W. Pettiford, Father, re: the Moon children, minors. Indictment Nos. 94-JA-10058, 94-JA-10059 and 94-JA-10062 (Juvenile Cases).
- 278930 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$13,745.92 attorney fees for the defense of an indigent defendant, Michelle Brigando, Mother, re: the Kearns children, minors. Indictment Nos. 99-JA-00166 and 99-JA-00167 (Juvenile Cases).
- 278931 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,025.00 attorney fees for the defense of an indigent defendant, Willie Robinson, Father, re: J. Bailey, a minor. Indictment No. 90-J-4039 (Juvenile Case).
- 278932 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$656.00 attorney fees for the defense of an indigent defendant, Darryl Harris, Father, re: the Castleberry and Harris children, minors. Indictment Nos. 99-JA-2511 and 99-JA-2513 (Juvenile Cases).
- 278933 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, P. Robinson, a minor. Indictment No. 91-J-8401 (Juvenile Case).
- 278934 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Crystal Lawrence Rodriguez, Mother, re: D. Rodriguez, a minor. Indictment No. 04-JA-00030 (Juvenile Case).

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- 278935 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Bruce Howard, Father, re: B. Howard, a minor. Indictment No. 03-JA-485 (Juvenile Case).
- 278936 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Edward Hutson, Father, re: E. Nash, a minor. Indictment No. 02-JA-00987 (Juvenile Case).
- 278937 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of indigent defendants, the Ball and Bennett children, minors. Indictment Nos. 02-JA-00830, 06-JA-00171 and 06-JA-00172 (Juvenile Cases).
- 278938 JEFFREY D. BURT, Attorney, submitting an Order of Court for payment of \$1,305.00 attorney fees for the defense of an indigent defendant, Robert Thomas, Father, re: D. Maloney, a minor. Indictment No. 02-JA-0662 (Juvenile Case).
- 278939 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$232.00 attorney fees for the defense of an indigent defendant, Lee Dickenson, Father, re: S. Steward, a minor. Indictment No. 00-JA-00253 (Juvenile Case).
- 278940 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$1,777.50 attorney fees for the defense of an indigent defendant, Rachel Fletcher, Adoptive Mother, re: the Davis children, minors. Indictment Nos. 02-JA-1687, 02-JA-1688, 02-JA-1689, 02-JA-1690 and 02-JA-1691 (Juvenile Cases).
- 278941 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Chester Kimperda, Father, re: the Kimperda children, minors. Indictment Nos. 04-JA-00325 and 04-JA-00326 (Juvenile Cases).
- 278942 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$315.92 attorney fees for the defense of an indigent defendant, Bobby Norman, Father, re: the Norman children, minors. Indictment Nos. 02-JA-1633 and 02-JA-1634 (Juvenile Cases).
- 278943 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,350.00 attorney fees for the defense of an indigent defendant, Kyle Armstrong, Father, re: A. Armstrong, a minor. Indictment No. 03-JA-1678 (Juvenile Case).
- 278944 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Olga Delabra, Mother, re: the Reyes children, minors. Indictment Nos. 02-JA-1609, 02-JA-1610, 02-JA-1611 and 02-JA-1612 (Juvenile Cases).
- 278945 LARRAINE GRANGER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$968.00 attorney fees for the defense of indigent defendants, the Bell and Perteet children, minors. Indictment Nos. 05-JA-425, 05-JA-426 and 05-JA-427 (Juvenile Cases).
- 278946 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$847.50 attorney fees for the defense of an indigent defendant, Kevin Brown, Father, re: the Brown and Coleman children, minors. Indictment Nos. 99-JA-392 and 99-JA-2773 (Juvenile Cases).

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- 278947 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Patrick Walker, Father, re: D. Feliciano, a minor. Indictment No. 03-JA-1690 (Juvenile Case).
- 278948 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Samuel Bennett, Jr., Father, re: S. Williams, a minor. Indictment No. 04-JA-00434 (Juvenile Case).
- 278949 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Patricia Jones, Mother, re: A. Jones, a minor. Indictment No. 02-JA-996 (Juvenile Case).
- 278950 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, Steven Perdue, Father, re: T. Sledge, a minor. Indictment No. 05-JA-0070 (Juvenile Case).
- 278951 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$3,104.00 attorney fees for the defense of an indigent defendant, Anthony Payne, Father, re: the Payne and Robinson children, minors. Indictment Nos. 00-JA-1951, 00-JA-1952, 00-JA-1953, 00-JA-1954 and 05-JA-298 (Juvenile Cases).
- 278953 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$92.50 attorney fees for the defense of indigent defendants, the Green children, minors. Indictment Nos. 99-JA-02720, 99-JA-02721 and 99-JA-02722 (Juvenile Cases).
- 278954 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Osmond Malcolm, Father, re: J. Whitfield, a minor. Indictment No. 05-JA-104 (Juvenile Case).
- 278955 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, C. Holmes, a minor. Indictment No. 03-JA-0913 (Juvenile Case).
- 278956 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$922.50 attorney fees for the defense of an indigent defendant, Darrin Jackson, Father, re: T. Jackson, a minor. Indictment No. 05-JA-00579 (Juvenile Case).
- 278957 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$370.64 attorney fees for the defense of an indigent defendant, Thomas Jordan, Father, re: G. Brown, a minor. Indictment No. 05-JA-1151 (Juvenile Case).
- 278959 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, Melissa Nolan, Mother, re: K. Nolan, a minor. Indictment No. 00-JA-1938 (Juvenile Case).
- 278960 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$507.50 attorney fees for the defense of an indigent defendant, Queen Johnson, Mother, re: the Biggs, Diaz and Johnson children, minors. Indictment Nos. 05-JA-32, 05-JA-33, 05-JA-34, 05-JA-35, 05-JA-36 and 05-JA-37 (Juvenile Cases).

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- 278962 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$578.00 attorney fees for the defense of an indigent defendant, Shanika King, Mother, re: the King and Newton children, minors. Indictment Nos. 05-JA-0006, 05-JA-0007 and 05-JA-0008 (Juvenile Cases).
- 278963 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$453.00 attorney fees for the defense of an indigent defendant, April Tyler, Mother, re: T. Yamamoto, a minor. Indictment No. 05-JA-173 (Juvenile Case).
- 278964 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$92.00 attorney fees for the defense of an indigent defendant, Maurice Hughes, Father, re: C. Uzzo, a minor. Indictment No. 04-JA-683 (Juvenile Case).
- 278965 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,725.00 attorney fees for the defense of an indigent defendant, Rene Carter, Mother, re: the Britton children, minors. Indictment Nos. 02-JA-1505 and 02-JA-1506 (Juvenile Cases).
- 278966 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,560.00 attorney fees for the defense of indigent defendants, the Dean children, minors. Indictment Nos. 99-JA-00069 and 99-JA-00070 (Juvenile Cases).
- 278967 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$3,666.50 attorney fees for the defense of an indigent defendant, Kevin Thompson, Father, re: A. Williams, a minor. Indictment No. 01-JA-764 (Juvenile Case).
- 278976 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Noel Garcia, Father, re: A. Schultz, a minor. Indictment No. 06-JA-00013 (Juvenile Case).
- 278977 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Ben Figgures, Father, re: B. Figgures, a minor. Indictment No. 05-JA-1237 (Juvenile Case).
- 278978 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Michael Cosgrove, Father, re: the Cosgrove children, minors. Indictment Nos. 05-JA-00930 and 05-JA-00931 (Juvenile Cases).
- 278981 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Katrina Parker, Mother, re: the Parker children, minors. Indictment Nos. 03-JA-00981, 03-JA-00982, 03-JA-00983, 03-JA-00984 and 03-JA-00985 (Juvenile Cases).
- 278982 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Lori Jones, Mother, re: M. Jones, a minor. Indictment No. 05-JA-488 (Juvenile Case).
- 278983 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$324.00 attorney fees for the defense of an indigent defendant, Randy Croff, Father, re: the Buraage children, minors. Indictment Nos. 98-JA-3021, 98-JA-3022 and 98-JA-3023 (Juvenile Cases).

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- 278984 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, Ronald Tomasek, Father, re: N. Tomasek, a minor. Indictment No. 00-JA-01228 (Juvenile Case).
- 278985 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, A. Steger, a minor. Indictment No. 06-JA-00122 (Juvenile Case).
- 278986 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$2,524.00 attorney fees for the defense of indigent defendants, Bertha and Casell Smith, Parents, re: O. Crockett, a minor. Indictment No. 04-JA-0788 (Juvenile Case).
- 278987 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Charles Wilson, Father, re: C. Wilson, a minor. Indictment No. 05-JA-769 (Juvenile Case).
- 278988 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, Darryl Holden, Father, re: the Holden children, minors. Indictment Nos. 05-JA-118 and 05-JA-119 (Juvenile Cases).
- 278989 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of indigent defendants, Dennis and Elaine Burns, Parents, re: R. Burns, a minor. Indictment No. 04-JA-1514 (Juvenile Case).
- 278990 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$522.50 attorney fees for the defense of an indigent defendant, Chester Dalton, Father, re: the Dalton and Harper children, minors. Indictment Nos. 03-JA-889, 03-JA-890, 03-JA-891 and 03-JA-892 (Juvenile Cases).
- 278991 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$170.00 attorney fees for the defense of an indigent defendant, Alonzo Collins, Father, re: T. Linzy, a minor. Indictment No. 98-JAO-1677 (Juvenile Case).
- 278992 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,685.00 attorney fees for the defense of an indigent defendant, Susan Jajou, Mother, re: the Jones children, minors. Indictment Nos. 02-JA-00600 and 02-JA-00601 (Juvenile Cases).
- 278993 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$747.50 attorney fees for the defense of an indigent defendant, Evaun Pettis, Private Guardian, re: M. Wilcoxon, a minor. Indictment No. 91-J-1233 (Juvenile Case).
- 278994 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Robert Hicks, Father, re: S. Hicks, a minor. Indictment No. 04-JA-1480 (Juvenile Case).
- 278995 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for the defense of an indigent defendant, Quianya Enge Hameed, Mother, re: A. Hameed, a minor. Indictment No. 04-JA-278 (Juvenile Case).



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- 278996 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Frederick Johnson, Father, re: C. Garcia, a minor. Indictment No. 94-JA-7520 (Juvenile Case).
- 278998 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Janet Massey, Mother, re: M. Massey, a minor. Indictment No. 03-JA-0524 (Juvenile Case).
- 278999 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,697.50 attorney fees for the defense of an indigent defendant, Charles McMillan, Father, re: K. McMillan, a minor. Indictment No. 02-JA-1693 (Juvenile Case).
- 279008 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$73.88 attorney fees for the defense of an indigent defendant, Doretha Davis, Mother, re: the McDaniel child, a minor. Indictment No. 99-JA-2210 (Juvenile Case).
- 279009 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$670.32 attorney fees for the defense of an indigent defendant, Carlos Massey, Father, re: the Massey children, minors. Indictment Nos. 05-JA-1135 and 05-JA-1136 (Juvenile Cases).
- 279010 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Dan Lahm, Father, re: J. Lahm, a minor. Indictment No. 05-JA-1155 (Juvenile Case).
- 279011 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, Octavia Mallory, Mother, re: the Williams children, minors. Indictment Nos. 03-JA-1385, 03-JA-1386, 03-JA-1387 and 03-JA-1388 (Juvenile Cases).
- 279012 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Reginald Mason, Father, re: M. Ball, a minor. Indictment No. 06-JA-171 (Juvenile Case).
- 279013 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,073.34 attorney fees for the defense of an indigent defendant, Christina Mitchell, Mother, re: J. Purdue, a minor. Indictment No. 03-JA-884 (Juvenile Case).
- 279014 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,498.42 attorney fees for the defense of an indigent defendant, LaShanda Bell, Mother, re: K. Rayford, a minor. Indictment No. 02-JA-01449 (Juvenile Case).
- 279015 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$716.34 attorney fees for the defense of an indigent defendant, Darryl Moore, Father, re: L. Moore, a minor. Indictment No. 04-JA-0042 (Juvenile Case).
- 279016 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Anna Palafox, Mother, re: A. Martinez and A. Millan, minors. Indictment Nos. 98-JA-3743 and 98-JA-3744 (Juvenile Cases).

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- 279017 JEFFERY D. BURT, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Antonio Legrier, Father, re: Q. Legrier, a minor. Indictment No. 02-JA-01225 (Juvenile Case).
- 279018 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Vernona Washington, Mother, re: the Washington children, minors. Indictment Nos. 05-JA-992, 05-JA-993, 05-JA-994, 05-JA-995, 05-JA-996, 05-JA-997, 05-JA-998, 05-JA-999, 05-JA-1000 and 05-JA-1001 (Juvenile Cases).
- 279019 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,990.00 attorney fees for the defense of an indigent defendant, Rigoberto Lopez, Father, re: J. Lopez, a minor. Indictment No. 03-JA-0092 (Juvenile Case).
- 279020 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,840.00 attorney fees for the defense of an indigent defendant, Crystal Johnson, Mother, re: the Ellison and Johnson children, minors. Indictment Nos. 02-JA-0152, 02-JA-0153 and 04-JA-01189 (Juvenile Cases).
- 279021 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Kevin Wood, Father, re: C. Yisrael, a minor. Indictment No. 05-JA-100 (Juvenile Case).
- 279022 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$6,510.00 attorney fees for the defense of indigent defendants, the Cherry and Dotson children, minors. Indictment Nos. 01-JA-1885, 01-JA-1886, 01-JA-1887, 01-JA-1888 and 01-JA-1889 (Juvenile Cases).
- 279023 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$283.50 attorney fees for the defense of an indigent defendant, Ozzie Hubbard, Father, re: S. Hamp, a minor. Indictment No. 02-JA-00096 (Juvenile Case).
- 279025 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$3,850.00 attorney fees for the defense of an indigent defendant, Nyelia Harris, Mother, re: K. Harris, a minor. Indictment No. 04-JA-001264 (Juvenile Case).
- 279026 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$497.00 attorney fees for the defense of indigent defendants, Debra and Frederick Lawrence, Guardians, re: C. Spivey, a minor. Indictment No. 01-JA-00769 (Juvenile Case).
- 279027 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$303.00 attorney fees for the defense of indigent defendants, Tawan Clay and Tyand Wilson, Fathers, re: T. Ashford and G. Clay, minors. Indictment Nos. 04-JA-00707 and 04-JA-00708 (Juvenile Cases).
- 279028 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of indigent defendants, O. Flukes and J. White, minors. Indictment Nos. 04-JA-1251 and 04-JA-1252 (Juvenile Cases).
- 279029 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Michael Wolf, Father, re: the Wilson



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and Wolf children, minors. Indictment Nos. 99-JA-494, 01-JA-605, 01-JA-606 and 01-JA-607 (Juvenile Cases).

- 279030 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Claudell Pickens, Father, re: C. Pickens, a minor. Indictment No. 04-JA-01571 (Juvenile Case).
- 279031 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Ethyl Keaton, Mother, re: the Howard and Keaton children, minors. Indictment Nos. 04-JA-1432, 04-JA-1433 and 04-JA-1434 (Juvenile Cases).
- 279032 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$234.00 attorney fees for the defense of an indigent defendant, Johnny Reynolds, Father, re: T. Jones, a minor. Indictment No. 06-JA-192 (Juvenile Case).
- 279033 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$616.00 attorney fees for the defense of indigent defendants, the Garrett children, minors. Indictment Nos. 01-JA-160, 01-JA-161, 04-JA-740 and 04-JA-917 (Juvenile Cases).
- 279034 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$841.50 attorney fees for the defense of an indigent defendant, Rita Stewart-Simmons, Mother, re: the Simmons and Stewart children, minors. Indictment Nos. 05-JA-1079, 05-JA-1080, 05-JA-1081, 05-JA-1082 and 05-JA-1083 (Juvenile Cases).
- 279035 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$419.00 attorney fees for the defense of an indigent defendant, Barbara Kelly, Mother, re: the Kelly and Warner children, minors. Indictment Nos. 04-JA-986, 04-JA-987 and 04-JA-988 (Juvenile Cases).
- 279036 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Julius Clark, Father, re: the Bell and Clark children, minors. Indictment Nos. 02-JA-00803, 02-JA-00804 and 02-JA-00805 (Juvenile Cases).
- 279082 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,655.00 attorney fees for the defense of an indigent defendant, Alvin Lashley, Sr., Father, re: the Lashley children, minors. Indictment Nos. 02-JA-243 and 02-JA-248 (Juvenile Cases).
- 279083 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, Austin Lee, Father, re: D. Austin, a minor. Indictment No. 03-JAO-1485 (Juvenile Case).
- 279084 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, Ronnie Terrell, Father, re: C. Wilson, a minor. Indictment No. 01-JA-00654 (Juvenile Case).
- 279085 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$2,365.00 attorney fees for the defense of an indigent defendant, Barbara Pitts, Grandmother and Legal Guardian, re: E. Kennedy, a minor. Indictment No. 03-JA-00789 (Juvenile Case).

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- 279086 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,850.00 attorney fees for the defense of an indigent defendant, Kevin Lauterberg, Father, re: the Lauterberg children, minors. Indictment Nos. 02-JA-941 and 02-JA-942 (Juvenile Cases).
- 279087 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,330.00 attorney fees for the defense of an indigent defendant, Joseph Donaldson, Father, re: A. Richardson, a minor. Indictment No. 02-JAO-1071 (Juvenile Case).
- 279088 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Darryl Dupont, Father, re: M. Harris, a minor. Indictment No. 05-JA-1024 (Juvenile Case).
- 279089 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$3,065.00 attorney fees for the defense of an indigent defendant, Floyd Durr, Father, re: the Arnold, Durr and Sanders children, minors. Indictment Nos. 03-JA-00249, 03-JA-00250, 03-JA-00251 and 03-JA-00253 (Juvenile Cases).
- 279090 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Craig Wolfe, Father, re: A. French, a minor. Indictment No. 04-JA-184 (Juvenile Case).
- 279091 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$333.84 attorney fees for the defense of an indigent defendant, Caress Jackson, Mother, re: B. Dorsey, a minor. Indictment No. 02-JA-1036 (Juvenile Case).
- 279092 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$283.84 attorney fees for the defense of an indigent defendant, Salvatore D'Agostino, Father, re: M. D'Agostino, a minor. Indictment No. 97-JA-1961 (Juvenile Case).
- 279093 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$848.84 attorney fees for the defense of an indigent defendant, Carlos Carrero, Father, re: C. Carrero, a minor. Indictment No. 03-JA-1106 (Juvenile Case).
- 279094 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$505.57 attorney fees for the defense of an indigent defendant, Michael Burns, Father, re: A. Burns, a minor. Indictment No. 04-JA-617 (Juvenile Case).
- 279095 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$286.34 attorney fees for the defense of an indigent defendant, Chris Brewer, Father, re: the Brewer and Thompson children, minors. Indictment Nos. 98-JA-2485 and 98-JA-2486 (Juvenile Cases).
- 279096 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$628.84 attorney fees for the defense of indigent defendants, Charles Clemmons and Anthony Terrell, Fathers, re: the McDonald children, minors. Indictment Nos. 02-JA-1149, 02-JA-1150 and 02-JA-1151 (Juvenile Cases).

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- 279097 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Mary McLaurin, Mother, re: S. Mallory, a minor. Indictment No. 06-JA-319 (Juvenile Case).
- 279098 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Joy Spivey, Mother, re: C. Spivey, a minor. Indictment No. 01-JA-769 (Juvenile Case).
- 279099 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$414.64 attorney fees for the defense of an indigent defendant, Sherice Griffin, Mother, re: A. Griffin and I. Jarrett, minors. Indictment Nos. 03-JA-01473 and 03-JA-01474 (Juvenile Cases).
- 279100 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,052.50 attorney fees for the defense of an indigent defendant, Theresa Stevens, Grandmother and Guardian, re: T. Love, a minor. Indictment No. 98-JA-01386 (Juvenile Case).
- 279101 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$147.50 attorney fees for the defense of an indigent defendant, Luis Aguilar, Father, re: S. Aguilar, a minor. Indictment No. 03-JA-01299 (Juvenile Case).
- 279102 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Ronald Lumley, Father, re: V. Jones, a minor. Indictment No. 00-JA-01163 (Juvenile Case).
- 279103 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$157.50 attorney fees for the defense of an indigent defendant, Carl Pitts, Sr., Father, re: C. Pitts, a minor. Indictment No. 03-JA-00952 (Juvenile Case).
- 279104 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Zenon Flores, Father, re: the Flores children, minors. Indictment Nos. 04-JA-01409 and 04-JA-01410 (Juvenile Cases).
- 279105 RHONDA L. CASADY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,317.18 attorney fees for the defense of indigent defendants, C. King and C. Turner, minors. Indictment Nos. 02-JA-1478 and 04-JA-675 (Juvenile Cases).
- 279129 EUGENIA MILLER GILLESPIE, Attorney, submitting an Order of Court for payment of \$1,156.50 attorney fees for the defense of an indigent defendant, Jose A. Corral, Father, re: J. Corral, a minor. Indictment No. 04-CoAD-2660 (Juvenile Case).
- 279130 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$868.84 attorney fees for the defense of an indigent defendant, Ronald Strickland, Father, re: R. Strickland, a minor. Indictment No. 05-JA-682 (Juvenile Case).
- 279131 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,001.34 attorney fees for the defense of an indigent defendant, Gretchen Duncan, Mother, re: M. Riley, a minor. Indictment No. 03-JA-566 (Juvenile Case).
- 279132 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Steven Robinson, Father, re: D. Robinson, a minor. Indictment No. 03-JA-00669 (Juvenile Case).

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- 279134 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Willie J. Mack, Jr., Father, re: I. Mack, a minor. Indictment No. 04-JA-1260 (Juvenile Case).
- 279135 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Shemika Minor, Mother, re: E. Minor, a minor. Indictment No. 05-JA-1287 (Juvenile Case).
- 279136 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, M. Browden, a minor. Indictment No. 02-JA-01033 (Juvenile Case).
- 279137 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Amanda Sabin, Mother, re: D. Lacey, a minor. Indictment No. 03-JA-00423 (Juvenile Case).
- 279138 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Issac Dickey, Sr., Father, re: I. Dickey, a minor. Indictment No. 99-JA-00777 (Juvenile Case).
- 279139 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Meschach Augustine, Father, re: I. Tiggens, a minor. Indictment No. 03-JA-01197 (Juvenile Case).
- 279140 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, Oscar Williams, Sr., Father, re: O. Williams, a minor. Indictment No. 04-JA-01538 (Juvenile Case).
- 279141 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Chataqua Gilmore, Mother, re: K. Moore, a minor. Indictment No. 04-JA-01248 (Juvenile Case).
- 279146 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,392.50 attorney fees for the defense of an indigent defendant, Eric Farris a/k/a Michael Graham, Father, re: the McCoy children, minors. Indictment Nos. 00-JA-495, 00-JA-497 and 00-JA-498 (Juvenile Cases).
- 279147 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$927.50 attorney fees for the defense of an indigent defendant, David Lee Perez, Father, re: the Perez children, minors. Indictment Nos. 97-JA-02046 and 97-JA-02047 (Juvenile Cases).
- 279148 SCOTT D. ROGOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of indigent defendants, the Lindsay children, minors. Indictment Nos. 95-JA-7296 and 95-JA-7297 (Juvenile Cases).
- 279149 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$634.80 attorney fees for the defense of an indigent defendant, Gerard Curry, Sr., Father, re: G. Curry, a minor. Indictment No. 03-JA-00980 (Juvenile Case).

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- 279150 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,424.00 attorney fees for the defense of an indigent defendant, Sylvia Swanigan, Mother, re: L. Strong, a minor. Indictment No. 96-JA-3615 (Juvenile Case).
- 279151 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,822.50 attorney fees for the defense of an indigent defendant, Torrie Thomas, Mother, re: the Clanton and Watkins children, minors. Indictment Nos. 03-JA-364 and 03-JA-365 (Juvenile Cases).
- 279152 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$892.50 attorney fees for the defense of an indigent defendant, Dennis Burton, Father, re: the Burton children, minors. Indictment Nos. 94-JA-3600 and 94-JA-3601 (Juvenile Cases).
- 279153 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,707.50 attorney fees for the defense of an indigent defendant, James Ladd, Father, re: the Sandifer child, a minor. Indictment No. 02-JA-1758 (Juvenile Case).
- 279154 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of an indigent defendant, Denise Edwards, Mother, re: the Jackson children, minors. Indictment Nos. 03-JA-1646 and 03-JA-1647 (Juvenile Cases).
- 279155 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Jozetta Fields, Mother, re: the Fields, White and Wordlaw children, minors. Indictment Nos. 02-JA-587, 02-JA-588 and 02-JA-589 (Juvenile Cases).
- 279156 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Maria Gutierrez, Mother, re: the Gutierrez and Lopez children, minors. Indictment Nos. 03-JA-481, 03-JA-482, 03-JA-483 and 03-JA-484 (Juvenile Cases).
- 279157 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,207.50 attorney fees for the defense of an indigent defendant, Cassie Mitchell, Mother, re: R. Mitchell, a minor. Indictment No. 04-JA-1059 (Juvenile Case).
- 279164 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, Valerie Ruth, Mother, re: the Ruth and Singleton children, minors. Indictment Nos. 02-JA-00326 and 02-JA-01846 (Juvenile Cases).
- 279165 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Anthony Cahill, Father, re: B. Cahill, a minor. Indictment No. 00-JA-001285 (Juvenile Case).
- 279166 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$6,910.00 attorney fees for the defense of an indigent defendant, T. Moore, a minor. Indictment No. 94-JA-5861 (Juvenile Case).
- 279167 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$6,380.00 attorney fees for the defense of an indigent defendant, J. Jenkins, a minor. Indictment No. 97-JA-4478 (Juvenile Case).



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- 279169 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$291.00 attorney fees for the defense of an indigent defendant, Sabine Spinato, Mother, re: P. Spinato, a minor. Indictment No. 05-JA-536 (Juvenile Case).
- 279173 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$248.84 attorney fees for the defense of an indigent defendant, Hattie Moncrief, Foster Mother, re: the Collins and Iverson children, minors. Indictment Nos. 02-JA-901, 02-JA-902 and 02-JA-903 (Juvenile Cases).
- 279174 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,766.34 attorney fees for the defense of an indigent defendant, Lakisha Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 02-JA-1377, 02-JA-1378 and 04-JA-260 (Juvenile Cases).
- 279175 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$652.50 attorney fees for the defense of an indigent defendant, Raymond White, Father, re: D. White, a minor. Indictment No. 01-JA-1280 (Juvenile Case).
- 279176 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,548.84 attorney fees for the defense of an indigent defendant, Jermaine Holloway, Father, re: T. West, a minor. Indictment No. 03-JA-450 (Juvenile Case).
- 279177 RHONDA L. CASADY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$728.84 attorney fees for the defense of an indigent defendant, A. Villalobos, a minor. Indictment No. 96-JA-549 (Juvenile Case).
- 279180 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,235.00 attorney fees for the defense of an indigent defendant, Anthony Longstreet, Father, re: the Hodges and Longstreet children, minors. Indictment Nos. 04-JA-1049 and 04-JA1050 (Juvenile Cases).
- 279181 RAVI REGUNATHAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,985.00 attorney fees for the defense of an indigent defendant, M. Dodd, a minor. Indictment No. 02-JA-1676 (Juvenile Case).
- 279182 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Anthony Stevens, Father, re: D. Love, a minor. Indictment No. 02-JA-880 (Juvenile Case).
- 279183 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,036.34 attorney fees for the defense of an indigent defendant, Phillip Thompson, Father, re: the Thompson children, minors. Indictment Nos. 04-JA-512, 04-JA-513, 04-JA-514, 04-JA-515, 04-JA-516 and 04-JA-517 (Juvenile Cases).
- 279184 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$4,593.04 attorney fees for the defense of an indigent defendant, Kimberly Skyles, Mother, re: the Lash and Skyles children, minors. Indictment Nos. 05-JA-0065, 05-JA-0066 and 05-JA0067 (Juvenile Cases).

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- 279185 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, K. Owens, a minor. Indictment No. 94-JA-3081 (Juvenile Case).
- 279224 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,274.50 attorney fees for the defense of an indigent defendant, Christopher Gardner, Father, re: C. Taylor, a minor. Indictment No. 03-JA-1547 (Juvenile Case).
- 279225 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, David Bottorff, Father, re: D. Bottorff, a minor. Indictment No. 03-JA-599 (Juvenile Case).
- 279226 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Lamont Davis, Father, re: the Davis children, minors. Indictment Nos. 05-JA-01246 and 05-JA-01247 (Juvenile Cases).
- 279227 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$155.00 attorney fees for the defense of an indigent defendant, Darryl Harris, Father, re: T. Brown-Kellogg, a minor. Indictment No. 03-JA-00676 (Juvenile Case).
- 279228 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Debra Marie Domanque, Mother, re: J. Domanque, a minor. Indictment No. 05-JA-00453 (Juvenile Case).
- 279229 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, A. Page, a minor. Indictment No. 87-JA-18629 (Juvenile Case).
- 279230 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Victor Matthews, Father, re: V. Davis, a minor. Indictment No. 04-JA-783 (Juvenile Case).
- 279237 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$5,335.00 attorney fees for the defense of an indigent defendant, Sandra Peters, Mother, re: the Polk children, minors. Indictment Nos. 01-JA-2074 and 01-JA-2075 (Juvenile Cases).
- 279256 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,395.00 attorney fees for the defense of an indigent defendant, Alonzo Smith, Sr., Father, re: the Austin, Baker, Kirkendahl and Smith children, minors. Indictment Nos. 02-JA-01263, 02-JA-01264, 02-JA-01265, 02-JA-01266 and 02-JA-01267 (Juvenile Cases).
- 279257 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Monica Adams, Mother, re: the Adams children, minors. Indictment Nos. 02-JA-00560 and 02-JA-00561 (Juvenile Cases).
- 279258 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,466.03 attorney fees for the defense of an indigent defendant, Darren Mathias, Father, re: D. Dailey, a minor. Indictment No. 04-JA-441 (Juvenile Case).



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- 279259 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$356.33 attorney fees for the defense of an indigent defendant, Gregory Jackson, Father, re: K. Crossley, a minor. Indictment No. 04-JA-00035 (Juvenile Case).
- 279260 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, Lonnie Robinson, Mother, re: L. Robinson, a minor. Indictment No. 05-JA-00073 (Juvenile Case).
- 279261 CONSTANTINE P. KANELLOS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$4,358.84 attorney fees for the defense of indigent defendants, the Davis children, minors. Indictment Nos. 02-JA-875 and 02-JA-876 (Juvenile Cases).
- 279262 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$872.50 attorney fees for the defense of an indigent defendant, Gregory London, Sr., Father, re: G. London, a minor. Indictment No. 04-JA-01334 (Juvenile Case).
- 279263 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Devon "Mac" Adams, Father, re: M. Adams, a minor. Indictment No. 04-JA-394 (Juvenile Case).
- 279264 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,385.00 attorney fees for the defense of an indigent defendant, Ossie Hubbard, Father, re: the Hubbard children, minors. Indictment Nos. 02-JA-1800 and 02-JA-1801 (Juvenile Cases).
- 279265 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$1,745.00 attorney fees for the defense of an indigent defendant, Wilbertina Thomas, Mother, re: the Cherry and Rakon children, minors. Indictment Nos. 01-JA-01356, 01-JA- 01453 and 02-JA-00240 (Juvenile Cases).
- 279266 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$3,975.00 attorney fees for the defense of an indigent defendant, Nicole Britton, Mother, re: the Collier and Harrison children, minors. Indictment Nos. 04-JA-198, 04-JA-199 and 04-JA-200 (Juvenile Cases).
- 279267 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,083.00 attorney fees for the defense of an indigent defendant, Melvin Potts, Father, re: M. Potts, a minor. Indictment No. 00-JA-01606 (Juvenile Case).
- 279268 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$187.00 attorney fees for the defense of an indigent defendant, Joesy Boyd, Mother, re: C. Boyd, a minor. Indictment No. 04-JA-00336 (Juvenile Case).
- 279269 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$811.00 attorney fees for the defense of an indigent defendant, Layshaun Davis, Mother, re: S. Braddock, a minor. Indictment No. 96-JA-05817 (Juvenile Case).
- 279270 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$958.00 attorney fees for the defense of an indigent defendant, Pedro Guzman, Father, re: S. Guzman, a minor. Indictment No. 01-JA-01082 (Juvenile Case).

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- 279271 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$872.00 attorney fees for the defense of an indigent defendant, Maria Alpuche, Mother, re: N. Alpuche, a minor. Indictment No. 02-JA-01886 (Juvenile Case).
- 279272 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$947.00 attorney fees for the defense of an indigent defendant, Kevin George, Father, re: B. Brown, a minor. Indictment No. 04-JA-01393 (Juvenile Case).
- 279273 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,389.00 attorney fees for the defense of an indigent defendant, Victor Jones, Father, re: T. Jones, a minor. Indictment No. 97-JA-01802 (Juvenile Case).
- 279274 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,352.00 attorney fees for the defense of an indigent defendant, Sylvia Stallworth, Mother, re: L. Rhodes, a minor. Indictment No. 01-JA-2336 (Juvenile Case).
- 279275 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$797.70 attorney fees for the defense of an indigent defendant, Joseph Appleton, Sr., Father, re: J. Appleton, a minor. Indictment No. 04-JA-01376 (Juvenile Case).
- 279276 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,714.00 attorney fees for the defense of an indigent defendant, Vernon Chester, Father, re: R. Chester, a minor. Indictment No. 02-JA-00565 (Juvenile Case).
- 279277 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,416.00 attorney fees for the defense of an indigent defendant, Marvin Robinson, Father, re: J. Robinson, a minor. Indictment No. 02-JA-00056 (Juvenile Case).
- 279278 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$82.50 attorney fees for the defense of an indigent defendant, Tamika Brown, Mother, re: C. Bush, a minor. Indictment No. 98-JA-3522 (Juvenile Case).
- 279279 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,045.00 attorney fees for the defense of an indigent defendant, Quentin Williams, Father, re: K. Williams, a minor. Indictment No. 05-JA-00099 (Juvenile Case).
- 279280 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$639.00 attorney fees for the defense of an indigent defendant, Margaret McCray, Legal Guardian, re: T. Hamilton and F. Miller, minors. Indictment Nos. 00-JA-405 and 00-JA-506 (Juvenile Cases).
- 279281 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,271.20 attorney fees for the defense of an indigent defendant, Donald K. Farr, Father, re: R. Farr, a minor. Indictment No. 02-JA-01786 (Juvenile Case).
- 279282 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$3,115.00 attorney fees for the defense of an indigent defendant, Gregory Morgan, Father, re: G. Morgan, a minor. Indictment No. 00-JA-797 (Juvenile Case).

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- 279283 JEFFREY DANIEL BURT, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Willie Stallworth, Father, re: J. Garlington, a minor. Indictment No. 03-JA-01298 (Juvenile Case).
- 279284 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Christopher Watford, Father, re: the Watford children, minors. Indictment Nos. 04-JA-01011 and 04-JA-01012 (Juvenile Cases).
- 279285 SCOTT D. ROGOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of indigent defendants, the Robinson children, minors. Indictment Nos. 87-JA-16436 and 87-JA-16437 (Juvenile Cases).
- 279286 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,267.22 attorney fees for the defense of an indigent defendant, Sherice Walker, Mother, re: A. Walker, a minor. Indictment No. 94-JA-07460 (Juvenile Case).
- 279287 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Robert Whitney, Father, re: C. Gordon, a minor. Indictment No. 03-JA-976 (Juvenile Case).
- 279288 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$155.00 attorney fees for the defense of an indigent defendant, Jacqueline McKinney, Mother, re: B. Adbus-Samad, a minor. Indictment No. 02-JA-1193 (Juvenile Case).
- 279289 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,795.00 attorney fees for the defense of indigent defendants, I. Daniels and E. Tate, minors. Indictment Nos. 00-JA-547 and 00-JA-548 (Juvenile Cases).
- 279290 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,465.00 attorney fees for the defense of an indigent defendant, A. Johnson, a minor. Indictment No. 03-JA-596 (Juvenile Case).
- 279291 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,845.00 attorney fees for the defense of an indigent defendant, Ronald Pendleton, Father, re: R. Moseley, a minor. Indictment No. 04-JA-0244 (Juvenile Case).
- 279292 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Jerome Regulas, Father, re: R. Regulas, a minor. Indictment No. 03-JA-00561 (Juvenile Case).
- 279293 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$444.00 attorney fees for the defense of an indigent defendant, Deon Coleman, Father, re: the Coleman child, a minor. Indictment No. 02-JA-00976 (Juvenile Case).
- 279294 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$1,335.00 attorney fees for the defense of an indigent defendant, Kevin Green, Father, re: the Crowder children, minors. Indictment Nos. 02-JA-00494 and 02-JA-00500 (Juvenile Cases).
- 279295 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$419.00 attorney fees for the defense of an indigent defendant, Melvin Black, Father, re: D. Black, a minor. Indictment No. 04-JA-00653 (Juvenile Case).

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- 279296 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Dashunda Monroe, Mother, re: the Lawrence children, minors. Indictment Nos. 03-JA-0567 and 03-JA-0568 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$3,708,970.99
JUVENILE CASES TO BE APPROVED:	\$311,177.78

**SPECIAL COURT CASES**

- 279186 PATRICIA C. BOBB, Special State's Attorney, Law Offices of Patricia C. Bobb & Associates P.C., presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,363.42 attorney fees and expenses regarding Aaron Patterson v. Jon Burge, et al., Case No. 03-C-4433 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13147), for the period of January 16 through April 18, 2006. To date \$37,180.98 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279187 PATRICIA C. BOBB, Special State's Attorney, Law Offices of Patricia C. Bobb & Associates P.C., presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,313.71 attorney fees and expenses regarding Leroy Orange v. Jon Burge, et al., Case No. 04-C-168 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10455), for the period of January 4 through April 6, 2006. To date \$14,243.36 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279188 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,563.25 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 01-L-5894 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-8573), for the period of October 13, 2005 through January 10, 2006. To date \$151,247.97 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279189 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,819.96 attorney fees and expenses regarding Felicia Stafford v. Sheahan, Case No. 04-L-13133 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-2502), for the period of October 14, 2005 through February 10, 2006. To date \$15,483.28 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279190 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,153.18 attorney fees and expenses regarding Faulkner v. Alexander, et al., Case No. 04-CH-8572 (consolidated with Case No. 04-MR-597 [Will County] Allstate Insurance Company v. Wanda Faulkner, et al.), for the period of June 1, 2005 through February 6, 2006. To date \$7,988.20 has been paid.

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Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

279191 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,718.71 attorney fees and expenses regarding Hessie Stewart v. Cook County, et al., Case No. 05-L-1244 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-05203), for the period of October 24, 2005 through February 17, 2006. To date \$13,654.04 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

279192 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,790.13 attorney fees and expenses regarding Faulkner v. Sheahan, et al., Case No. 01-L-8073 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-8572), for the period of October 24, 2005 through January 23, 2006. To date \$227,495.23 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

279193 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,083.91 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182) for the period of October 18, 2005 through February 23, 2006. To date \$52,837.41 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

279194 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,253.60 attorney fees and expenses regarding Degorski v. Cook County, et al., Case No. 04-C-3367 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10419), for the period of January 3, 2005 through February 10, 2006. To date \$19,818.87 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

279195 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,748.10 attorney fees and expenses regarding Cervantes v. CCDOC and Officer Bowens, et al., Case No. 05-C-5450, for the period of January 1 through February 8, 2006. To date \$12,825.90 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

279196 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,141.14 attorney fees and expenses regarding Gaylor Cobbs v. Michael F.



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Sheahan, Case No. 03-C-3841 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-00618), for the period of December 1-29, 2005. To date \$121,336.86 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 279197 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,006.80 attorney fees and expenses regarding Doe v. Sheahan, Case No. 02-L-7055 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-1585), for the period of November 14, 2005 through January 31, 2006. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279200 VEDDER, PRICE, KAUFMAN & KAMMHOLZ, P.C., Michael L. Igoe and James S. Montana, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,450.10 attorney fees and expenses regarding Petition for Appointment of Special State's Attorney, Case No. 06-CH-03552 (representation for Michael E. LaMont in connection with a Grand Jury Subpoena), for the period of January 21 through May 31, 2005. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279201 VEDDER, PRICE, KAUFMAN & KAMMHOLZ, P.C., Michael L. Igoe and James S. Montana, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,828.22 attorney fees and expenses regarding Petition for Appointment of Special State's Attorney, Case No. 06-CH-03553 (representation for Ruth M. Rothstein as Director of Healthcare Services at the County of Cook in connection with a Grand Jury Subpoena), for the period of July 1 through December 29, 2004. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279208 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,414.89 attorney fees and expenses regarding William R. Chambers, Independent Executor of the Estate of Michael P. Chambers, deceased v. Michael F. Sheahan, et al., Case No. 01-L-000527, for the period of August 9 through November 30, 2005. To date \$521,422.78 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

SPECIAL COURT CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$1,781,092.52
SPECIAL COURT CASES TO BE APPROVED:	<del>\$393,597.85</del> <u>\$163,649.12</u>

**SPECIAL COURT CRIMINAL CASE**

- 279217 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$109,537.88 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

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The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$14,625.00, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$17,662.50, and to pay the sum of \$77,250.38, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of April 2006.

1. Services – Assistant Special Prosecutors	\$30,077.20
2. Office Rent	4,178.83
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	467.18
5. Office Expense	980.16
6. Services – Investigators	20,066.82
7. Office Salaries	16,088.87
8. Computer Maintenance	1,630.00
9. Services – Court Reporters	1,993.40
10. Shipping & Postage	128.46
11. Westlaw Legal Research	830.68

Said amounts totaling \$109,537.88. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$109,537.88 (310-263 Account). To date \$5,868,311.68 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

### SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2006

TO PRESENT: \$899,302.52

SPECIAL COURT CRIMINAL CASE TO BE APPROVED: \$109,537.88

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

## SECTION 2

Your Committee has considered the following Special Court Orders and upon adoption of this report the recommendation is as follows:

279198 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,409.50 attorney fees and expenses regarding Remus v. Sheahan, Case No. 05-L-1495 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-09250), for the period of March 15, 2005 through March 31, 2006. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

279207 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,547.87 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, No. 03-CH-13088), for the months of December 2005 and January 2006. To date \$143,368.25 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.



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- 279209 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$46,585.86 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of July 2005. To date \$783,539.13 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279211 UNGARETTI & HARRIS, LLP, J. Timothy Eaton, Kathleen Holper Champagne, Kamau A. Coar, Christine M. Dekker, Kevin P. Shea, Hallie A. Diethelm, David Levitt and Rachael Steiner, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$136,405.50 attorney fees and expenses regarding Estate of Schmude v. Sheahan, et al., Case No. 00-C-4580 (Petition for Appointment of Special State's Attorney, Case No. 02-CH-8323), for the period of April 5, 2004 through May 2, 2005. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**IN ACCORDANCE WITH RULE 2-7, COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO REFER COMMUNICATION NUMBERS 279198, 279207, 279209 AND 279211 TO THE LITIGATION SUBCOMMITTEE OF THE FINANCE COMMITTEE. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 278881 GROUP 1 SOFTWARE, Baltimore, Maryland, submitting invoice totaling \$25,032.00, full payment for Contract No. 06-45-119, for annual maintenance of proprietary software products for the Department for Management of Information Systems, for the period of October 1, 2005 through September 30, 2006 (012-441 Account). Purchase Order No. 151869, approved by County Board September 20, 2005.
- 278883 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$500,000.00, part payment for postage for the mailing of the second installment of real estate tax bills for tax year 2005 (060-225 Account). Check to be made payable to the U.S. Postmaster.
- 278884 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC., Chicago, Illinois, submitting invoice totaling \$54,748.50, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the month of April 2006 (236-298 Account). (See Comm. No. 278602). Purchase Order No. 149936, approved by County Board December 21, 2005.
- 278887 G4S JUSTICE SERVICES, INC. (formerly ADT Security Services, Inc.), Pittsburgh, Pennsylvania, submitting invoices totaling \$57,710.00, part payment for Contract No. 05-45-480, for the rental of cellular equipment and electronic monitoring systems for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the month of March

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2006 (236-638 Account). (See Comm. No. 277500). Purchase Order No. 147880, approved by County Board May 3, 2005.

- 278888 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$323,725.06, part payment for Contract No. 03-51-624 Rebid, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of March 2006 (211-445 Account). Purchase Order No. 151725, approved by County Board October 7, 2003, January 18, 2006 and April 18, 2006.

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL, GORMAN, PERAICA, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

- 278890 PROBATION CHALLENGE, INC., Olive Harvey College Campus, Chicago, Illinois, submitting invoice totaling \$75,000.00, 1st part payment for Contract No. 99-41-686, for a specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for the Judicial Advisory Council (499-298 Account). Purchase Order No. 151845, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005 and April 5, 2006.
- 278892 OFFICE OF THE CLERK OF THE CIRCUIT COURT, submitting invoice totaling \$200,000.00, part payment for meter mail for the Clerk of the Circuit Court (335-225 Account). Check to be made payable to the U.S. Postmaster.
- 278897 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$494,942.14, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of April 6-26, 2006 (239-223 Account). (See Comm. No. 278469). Purchase Order No. 150467, approved by County Board November 3, 2004.
- 279000 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$77,543.03, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of April 2006 (490-440 Account). (See Comm. No. 278186). Purchase Order No. 148940, approved by County Board October 24, 2003.
- 279001 LARRY'S AUTO REPAIR, INC. d/b/a Beverly Hills Garage, Chicago, Illinois, submitting invoice totaling \$31,643.60, full payment for Contract No. 06-84-151, for emergency lighting and audible equipment for the Sheriff's Police Department (769-550 Account). Purchase Order No. 150713, approved by County Board February 15, 2006.
- 279002 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$47,150.07, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of April 2006 (490-440 Account). (See Comm. No. 278306). Purchase Order No. 148985, approved by County Board November 1, 2005.
- 279003 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$77,000.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of

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April 2006 (490-440 Account). (See Comm. No. 278302). Purchase Order No. 148939, approved by County Board August 1, 2002.

- 279004 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting two (2) invoices totaling \$327,200.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the months of April and May 2006 (200-235 Account). (See Comm. No. 278433). Purchase Order No. 149217, approved by County Board January 22, 2004.
- 279005 AMES COLOR FILE, Division of Ames Safety Envelope Company, Boston, Massachusetts, submitting invoice totaling \$375,065.02, full payment for Contract No. 05-84-496, for printing of court file jackets for the Clerk of the Circuit Court (335-240 Account). Purchase Order No. 147234, approved by County Board August 19, 2005 by poll and ratified on September 8, 2005.
- 279024 AMES COLOR FILE, Division of Ames Safety Envelope Company, Boston, Massachusetts, submitting invoice totaling \$57,400.00, full payment for Contract No. 05-85-315, for polypropylene interfiling pockets for the Clerk of the Circuit Court (335-240 Account). Purchase Order No. 147232, approved by County Board August 19, 2005 by poll and ratified on September 8, 2005.
- 279109 NTT/VERIO, INC., Dallas, Texas, submitting six (6) invoices totaling \$155,250.73, part payment for Contract No. 06-41-292, for internet access and web hosting services for the Department of Office Technology, for the months of December 2005 through May 2006 (023-260 Account). Purchase Order No. 151860, approved by County Board September 8, 2005.
- 279110 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting four (4) invoices totaling \$568,344.00, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of January through April 2006 (326-298 Account). Purchase Order No. 151808, approved by County Board November 3, 2004.
- 279112 THE ENVELOPE CONNECTION, Chicago, Illinois, submitting invoice totaling \$31,401.50, part payment for Contract No. 05-84-497, for printing and certified mailing of notices of tax delinquencies for tax year 2004 for the Treasurer's Office (060-240 Account). Purchase Order No. 147509, approved by County Board September 8, 2005.
- 279113 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$102,245.00, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of March 2006 (326-298 Account). (See Comm. No. 278842). Purchase Order No. 151255, approved by County Board September 4, 2003.
- 279114 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$330,436.05, part payment for Contract No. 03-51-624, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of April 2006 (211-445 Account). (See Comm. No. 278888).

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Purchase Order No. 151725, approved by County Board October 7, 2003, November 15, 2005, January 18, 2006 and April 18, 2006.

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL AND PERAICA VOTED NO ON THE ABOVE ITEM.**

279117 ALL PRINTING & GRAPHICS, INC., Broadview, Illinois, submitting invoice totaling \$74,592.00, full payment for Contract No. 05-84-314 Rebid, for printing of suburban personal issue tickets for the Clerk of the Circuit Court (348-240 Account). Purchase Order No. 148256, approved by County Board October 18, 2005.

279118 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting two (2) invoices totaling \$115,500.00, part payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the months of December 2005, January and April 2006 (300-353 Account). (See Comm. No. 278737). Purchase Order No. 150390, approved by County Board September 8, 2004.

279119 MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$225,000.00, 1st part payment for Contract No. 99-41-690, to provide females convicted of criminal offenses with specialized programs to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). Purchase Order No. 151924, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005 and April 5, 2006.

279123 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$44,981.21, part payment for Contract No. 05-72-612 Rebid, for hydraulic oil and lubricants for the Highway Department (500-445 Account). Purchase Order No. 150281, approved by County Board February 1, 2006.

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL, GORMAN, PERAICA, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

279124 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$116,787.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of April 2006 (200-450 Account). Purchase Order No. 150905, approved by County Board May 17, 2005.

279179 CIBER, INC., Sacramento, California, submitting invoice totaling \$63,650.00, full payment for Contract No. 06-45-325, for software enhancements to the legal case Management System at the Juvenile Justice Bureau, for the State's Attorney's Office, for the period of October 18 through December 13, 2005 (833-260 Account). Purchase Order No. 151863, approved by County Board December 6, 2005.

279215 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$69,750.83, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center Garage for the Department of Facilities Management, for the period of May 15 through June 14, 2006 (499-260 Account). (See Comm. No. 278429). Purchase Order No. 148821, approved by County Board July 12, 2005.

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- 279216 LAKE COUNTY PRESS, Waukegan, Illinois, submitting invoice totaling \$195,000.00, part payment for Contract No. 06-45-91, for the printing of ballots for the March 21, 2006 Primary Election for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 276696). Purchase Order No. 148631, approved by County Board September 20, 2005 and November 15, 2005.
- 279218 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$193,000.00, 1st part payment for Contract No. 06-45-297, for software and database maintenance, support and modifications for the Voter Registration Management System (VRMS) for the County Clerk's Office, Election Division (524-260 Account). Purchase Order No. 151867, approved by County Board December 6, 2005.
- 279235 CHAMPION ENVIRONMENTAL SERVICES, INC., Gilberts, Illinois, submitting invoice totaling \$301,164.00, 7th part payment for Contract No. 05-53-475, for environmental abatement at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of March 6 through April 2, 2006. Bond Issue (28000 Account). (See Comm. No. 278193). Purchase Order No. 146601, approved by County Board July 12, 2005.
- 279240 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$43,976.55, partpayment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). (See Comm. No. 278847). Purchase Order No. 147257, approved by County Board March 18, 2003.
- 279241 LANAC TECHNOLOGY CORPORATION, Chicago, Illinois, submitting invoice totaling \$199,615.00, part payment for Contract No. 05-41-650, for an integrated cashiering and accounting system for the County Clerk's Office, Real Estate & Tax Services Division (717/110-579 Account). (See Comm. No. 278509). Purchase Order No. 148250, approved by County Board May 17, 2005.
- 279242 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$298,421.10, 3rd part payment for Contract No. 05-53-402 Rebid, for the Countywide Telecommunication Wiring Installation Project, Phase II at the Cook County Criminal Courts Building for the Office of Capital Planning and Policy, for the month of March 2006. Bond Issue (20000 Account). (See Comm. No. 277493). Purchase Order No. 147652, approved by County Board September 20, 2005.
- 279244 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$6,524,446.00, part payment for Contract No. 05-43-568, for election equipment for the County Clerk's Office, Election Division (642-579 Account). Purchase Order No. 152110, approved by County Board June 21, 2005.

**COMMISSIONER CLAYPOOL VOTED NO ON THE ABOVE ITEM.**

- 279245 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$46,160.00, part payment for Contract No. 04-43-879, for computer hardware and related PC support services for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 151384, approved by County Board September 21, 2004.
- 279246 F.H.P. TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$1,306,777.96, 5th part payment for Contract No. 04-53-717, for the Countywide Americans



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with Disabilities Act (ADA) Compliance Project, Phase II, Group II for the Office of Capital Planning and Policy, for the period ending March 31, 2006. Bond Issue (20000 Account). (See Comm. No. 275825). Purchase Order No. 141186, approved by County Board September 8, 2004.

- 279247 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$217,580.00, full payment for Contract No. 04-43-879, for computer hardware and related PC support services for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 146463, approved by County Board September 21, 2004.
- 279248 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$164,677.50, 3rd part payment for Contract No. 05-53-404, for Provident Hospital of Cook County Emergency Department Waiting Room Renovation and Expansion and New Outpatient Pharmacy for the Office of Capital Planning and Policy, for the month of March 2006. Bond Issue (9000 Account). (See Comm. No. 278188). Purchase Order No. 146203, approved by County Board June 7, 2005.
- 279249 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$35,103.00, part payment for Contract No. 04-43-879, for computer hardware and related PC support services for the Public Defender's Office (717/260-579 Account). (See Comm. No. 275393). Purchase Order No. 146502, approved by County Board September 21, 2004.
- 279251 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoices totaling \$123,992.10, 8th part payment for Contract No. 05-53-331, for the security improvement project at the Department of Corrections, Divisions III and IV for the Office of Capital Planning and Policy, for the month of April 2006. Bond Issue (20000 Account). (See Comm. No. 278181). Purchase Order No. 146396, approved by County Board June 21, 2005.
- 279254 B.U.I.L.D., INC. (Broader Urban Involvement and Leadership Development), Chicago, Illinois, submitting invoice totaling \$146,305.00, 1st part payment for Contract No. 99-41-689, for B.U.I.L.D.'s Juvenile Gang Crime Prevention Program for the Judicial Advisory Council (499-298 Account). Purchase Order No. 146464, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005 and April 5, 2006.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

### SECTION 4

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 278882 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting three (3) invoices totaling \$275,168.98, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County, for the month of March 2006 (897-449 Account). Purchase Order No. 150550, approved by County Board November 1, 2005.

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- 278885 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$62,050.00, part payment for Contract No. 06-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 278436). Purchase Order No. 150687, approved by County Board December 21, 2005.
- 278886 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$34,212.34, part payment for Contract No. 03-41-787, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the month of January 2006 (891-272 Account). (See Comm. No. 278745). Purchase Order No. 144830, approved by County Board June 3, 2003.
- 278889 ADVANCED RECORDS MANAGEMENT, INC., Fairview Heights, Illinois, submitting two (2) invoices totaling \$63,918.63, part payment for Contract No. 04-84-788, for microfilming and digital imaging services of inpatient and outpatient billing documents for Stroger Hospital of Cook County, for the months of December 2005 and January 2006 (897-246 Account). Purchase Order No. 149215, approved by County Board March 15, 2005.
- 278891 MCKESSON AUTOMATION SYSTEMS, INC., New Orleans, Louisiana, submitting invoice totaling \$26,180.00, part payment for Contract No. 04-41-571, for maintenance of the automated pharmacy system at Stroger Hospital of Cook County and the Fantus Clinic for Stroger Hospital of Cook County (897-442 Account). Purchase Order No. 148215, approved by County Board March 23, 2004.
- 278896 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$65,151.24, part payment for Contract No. 05-73-199, for specialized syringes for angiogram, computerized tomography (CT) and magnetic resonance imaging (MRI) manufactured by Medrad Power, Inc. for their power injector system for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 277876). Purchase Order No. 149570, approved by County Board April 6, 2005.
- 278958 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$31,211.94, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the week ending April 15, 2006 (897-222 Account). (See Comm. No. 278846). Purchase Order No. 148981, approved by County Board June 15, 2004.
- 278968 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$59,544.00, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of May 2006 (891-272 Account). (See Comm. No. 277745). Purchase Order No. 150793, approved by County Board April 17, 2001 and June 7, 2005.
- 278969 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting two (2) invoices totaling \$29,850.50, part payment for Contract No. 06-41-13, for nursing registry services for Stroger Hospital of Cook County, for the period of March 13-25, 2006 (897-275 Account). (See Comm. No. 278140). Purchase Order No. 148868, approved by County Board July 12, 2005.



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278970 WINSTON SEQUEIRA, M.D., Oak Brook, Illinois, submitting invoice totaling \$26,000.00, part payment for Contract No. 06-41-278, for clinical services (rheumatology) for Stroger Hospital of Cook County, for the months of December 2005 through February 2006 (897-272 Account). Purchase Order No. 151093, approved by County Board December 21, 2005.

278971 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$998,527.00, 4th part payment for Contract No. 05-42-533, for clinical information system upgrade and support services for Stroger Hospital of Cook County, for the months of April through June 2006 (897-441 Account). (See Comm. No. 276616). Purchase Order No. 149727, approved by County Board June 7, 2005.

**VICE CHAIRMAN STEELE VOTED PRESENT ON THE ABOVE ITEM.**

278972 ABBOTT LABORATORIES, INC., Chicago, Illinois, submitting nineteen (19) invoices totaling \$54,912.00, part payment for Contract No. 04-15-180H, for consumables and supplies for vendor provided blood glucose monitors for Stroger Hospital of Cook County (893-362 Account). (See Comm. No. 277518). Purchase Order No. 150765, approved by County Board June 15, 2004.

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

278973 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$547,901.00, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of April 2006 (897-260 Account). (See Comm. No. 278438). Purchase Order No. 149243, approved by County Board November 23, 1999, March 7, 2002 and December 14, 2004.

278974 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting three (3) invoices totaling \$69,730.75, part payment for Contract No. 06-41-20, for nursing registry services for Stroger Hospital of Cook County, on various dates in the months of February, March and April 2006 (897-275 Account). (See Comm. No. 278161). Purchase Order No. 148828, approved by County Board July 12, 2005.

278975 THE BURROWS COMPANY, Chicago, Illinois, submitting six (6) invoices totaling \$107,729.12, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 277103). Purchase Order No. 148914, approved by County Board November 3, 2004.

279106 QUITNET.COM, INC., Boston, Massachusetts, submitting invoice totaling \$37,500.00, full payment for Contract No. 06-42-234, for hosting and maintaining a customized web-based service for smoking cessation for the Department of Public Health, for the period of July 1, 2005 through June 30, 2006 (935-260 Account). Purchase Order No. 151440, approved by County Board November 1, 2005.

279178 LIFESOURCE, Chicago, Illinois, submitting four (4) invoices totaling \$28,365.30, part payment for Contract No. 06-72-31 Rebid, for blood and blood testing services for Provident

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Hospital of Cook County, for the month of April 2006 (891-368 Account). Purchase Order No. 150963, approved by County Board March 15, 2006.

- 279203 DES PLAINES OFFICE EQUIPMENT COMPANY, Elk Grove Village, Illinois, submitting five (5) invoices totaling \$100,000.00, part payment for Contract No. 05-84-272, for digital archiving of medical records for Provident Hospital of Cook County (891-246 Account). Purchase Order No. 149870, approved by County Board June 7, 2005.
- 279204 INTERPARKING, Chicago, Illinois, submitting three (3) invoices totaling \$109,659.00, part payment for Contract No. 04-53-466, for parking management services for Provident Hospital of Cook County, for the months of December 2005 through February 2006 (891-249 Account). Purchase Order No. 151954, approved by County Board May 18, 2004.
- 279205 LIFESOURCE, Chicago, Illinois, submitting three (3) invoices totaling \$50,219.00, part payment for Contract No. 04-72-119, for blood and blood testing services for Provident Hospital of Cook County, for the period of December 16, 2005 through January 31, 2006 (891-368 Account). Purchase Order No. 149880, approved by County Board January 22, 2004.
- 279206 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$50,254.69, part payment for Contract No. 03-72-399, for reagents and consumables for chemistry and immuno-chemistry testing for Provident Hospital of Cook County (891-365 Account). Purchase Order No. 149882, approved by County Board May 6, 2003.
- 279210 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting sixteen (16) invoices totaling \$519,836.09, part payment for Contract No. 06-41-20, for nursing registry services for Provident Hospital of Cook County, on various dates in the months of March and April 2006 (891-275 Account). (See Comm. No. 278315). Purchase Order No. 148831, approved by County Board July 12, 2005.
- 279212 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$32,005.22, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the week ending April 22, 2006 (897-222 Account). (See Comm. No. 278958). Purchase Order No. 148981, approved by County Board June 15, 2004.
- 279213 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting four (4) invoices totaling \$54,103.00, part payment for Contract No. 06-41-13, for nursing registry services for Stroger Hospital of Cook County, on various dates in the months of March and April 2006 (897-275 Account). (See Comm. No. 278969). Purchase Order No. 148868, approved by County Board July 12, 2005.
- 279214 THE BURROWS COMPANY, Chicago, Illinois, submitting four (4) invoices totaling \$46,424.72, part payment for Contract No. 03-73-255, for endoscopic and surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 277472). Purchase Order No. 148942, approved by County Board January 6, 2004.
- 279219 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of April 2006 (897-278 Account). (See

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Comm. No. 278634). Purchase Order No. 149138, approved by County Board November 16, 2004.

279220 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$28,167.53, part payment for Contract No. 05-73-312, for gastroenterology consumable supplies compatible with existing Olympus equipment for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149931, approved by County Board September 20, 2005.

279231 ABBOTT LABORATORIES, INC., Chicago, Illinois, submitting seventeen (17) invoices totaling \$57,492.00, part payment for Contract No. 04-15-180H, for consumables and supplies for vendor provided blood glucose monitors for Stroger Hospital of Cook County (893-362 Account). (See Comm. No. 278972). Purchase Order No. 150765, approved by County Board June 15, 2004.

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

279232 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting six (6) invoices totaling \$62,169.28, part payment for Contract No. 05-41-04, for nursing registry services for Stroger Hospital of Cook County, for the weeks ending October 2, October 16, November 6 and December 4, 2005 (897-275 Account). Purchase Order No. 151216, approved by County Board July 12, 2005.

279233 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$31,350.00, part payment for Contract No. 05-41-51, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 278165). Purchase Order No. 149121, approved by County Board September 8, 2004.

279236 STRYKER ORTHOPAEDICS, Chicago, Illinois, submitting five (5) invoices totaling \$57,753.85, part payment for Contract No. 06-45-26, for orthopaedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 148799, approved by County Board July 12, 2005.

279238 PHILLIPS MEDICAL SYSTEMS NORTH AMERICA, Atlanta, Georgia, submitting invoice totaling \$210,278.44, part payment for Contract No. 05-72-386, for a fetal monitoring system for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 147796, approved by County Board October 5, 2005.

279239 MICRINS SURGICAL, INC., Lake Forest, Illinois, submitting eight (8) invoices totaling \$30,549.54, part payment for Contract No. 04-45-136, for orthopedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149035, approved by County Board September 16, 2003.

279250 HONEYWELL INTERNATIONAL, INC., Chicago, Illinois, submitting three (3) invoices totaling \$310,140.00, part payment for Contract No. 04-53-864, for the Honeywell Building Alarm System Upgrade, Phases IV and V for Oak Forest Hospital of Cook County, for the period of February 25 through April 29, 2006 (715/898-510 Account). (See Comm. No. 276659). Purchase Order No. 145771, approved by County Board May 3, 2005.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 279107      ESSIE VERSE, in the course of her employment as a Licensed Practical Nurse for Cermak Health Services of Cook County sustained accidental injuries on April 25, 2000. The accident occurred when the Petitioner was hit in the head by a basketball thrown by an inmate, and as a result she injured her head (blunt trauma to the head, concussion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-45978 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee March 2, 2006). Attorney: Kevin B. Apter, Law Firm of Steven B. Black & Associates, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 279108      OMAR JAMELLE POE, SR., in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 10, 2004. The accident occurred when the Petitioner tripped while escorting prisoners down the staircase, and as a result he injured his right knee (complete tear of the anterior cruciate ligament, lateral meniscus and bucket handle tear of the medial meniscus of his right knee, also right knee plica and chondromalacia, requiring repeated surgical intervention and repairs). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-41659 in the amount of \$38,532.90 and recommends its payment. (Finance Subcommittee April 6, 2006). Attorney: James P. Toomey, The Vrdolyak Law Group, LLC.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 279111      DANA A. KILKENNY, in the course of his employment as a Carpenter for the Department of Facilities Management sustained accidental injuries on January 24, 2002. The accident occurred when the Petitioner's foot was caught by a passing cart, causing him to trip and fall, and as a result he injured his right shoulder (full thickness tear of the right rotator cuff, requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-030914 in the amount of \$37,658.28 and recommends its payment. (Finance Subcommittee April 6, 2006). Attorney: James A. Corrigan, Law Firm of James A. Corrigan, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 279115      MICHAEL J. HOWARD, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on January 27, 2005. The accident

occurred when the Petitioner broke up a fight between two residents, and as a result he injured his nose (fracture and contusion through the mid portion of the nasal bone). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-22702 in the amount of \$2,572.30 and recommends its payment. (Finance Subcommittee April 6, 2006). Attorney: James E. Murray, Law Firm of James E. Murray, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 279116 LARRY EASON, in the course of his employment as a Records Officer for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on January 25, 2001. The accident occurred when the Petitioner was lifting and moving boxes, and as a result he injured his lower back (muscle strain and spasms of the lower back). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-14843 in the amount of \$4,900.00 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: Ron M. March, Law Firm of Ganan & Shapiro, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 279120 CHYRL IRBY, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 18, 2001. The accident occurred when a cell door closed on the Petitioner's right hand, and as a result she injured her third, fourth and fifth fingers (lacerations to the right third, fourth and fifth fingers). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-6494 in the amount of \$1,419.41 and recommends its payment. (Finance Subcommittee March 2, 2006). Attorney: Francine R. Fishel, Law Firm of Brill & Fishel, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 279121 DAVID KUSTABORDER, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on October 3, 2002. The Petitioner was involved in an auto accident when a tire came off of his squad car, and as a result he injured his neck and back (disc herniation at C6-C7). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-6494 in the amount of \$7,915.95 and recommends its payment. (Finance Subcommittee April 6, 2006). Attorney: James E. Tyrrell, Law Firm of Ross Tyrrell, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 279122 MELINDA G. RIOS, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on December 2, 2004. The accident occurred when the Petitioner fainted and fell when observing a prisoner's blood being drawn, and as a result she injured her head and face (concussion, laceration of her lip and nose requiring suturing and facial scarring, and broken teeth). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-01644 in the amount of \$18,011.35 and recommends its payment. (Finance Subcommittee April 6, 2006). Attorney: Robert J. Cozzi, Law Firm of Galliani, Doell & Cozzi, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**



- 279126     ANTWONETTE WILLIAMS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 12, 2000. The Petitioner slipped on un-shoveled snow and fell against a cement block, and as a result she injured her back (cervical and lumbar sprains). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-00374 in the amount of \$5,172.10 and recommends its payment. (Finance Subcommittee April 6, 2006). Attorney: Raymond M. Simard, Law Firm of Raymond M. Simard, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 279128     LEN JAGIELSKI, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on July 28, 1999. The accident occurred when the Petitioner attempted to apprehend a suspect and was thrown from the suspect's moving vehicle, and as a result he injured his left arm and neck (diffuse neuritis of the left arm with evidence of carpal tunnel syndrome from double-crush phenomenon, left shoulder impingement, acromio-clavicular synovitis with fibromyositis of the arm and multi-level cervical spondylosis, cervical disc protrusion at C3-4, and large disc herniation at C5-6 requiring cervical discectomy with fusion and hardware). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-32113 in the amount of \$57,627.50 and recommends its payment. (Finance Subcommittee May 2, 2006). Attorney: Stuart H. Galesburg, Law Office of Stuart H. Galesburg.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 279133     BOGUSLAW A. STEFANSKI, in the course of his employment as an Assistant Director of Training and Development for the Clerk of the Circuit Court sustained accidental injuries on August 18, 2003. The accident occurred when the Petitioner's chair tipped backwards causing him to fall, and as a result he injured his neck, back and teeth (cervical strain right paracentral disc protrusion at C7-T1, lumbar strain, left paracentral herniation of the L5-S1 disk impinging on the left S1 nerve root and disk bulging at L4-5, extensive damage to teeth #4 and #5 requiring root canal, post and core, and crown). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-43876 in the amount of \$30,000.00 and recommends its payment. (Finance Subcommittee July 11, 2005). Attorney: Aaron P. Brill, Law Firm of Brill & Bishel, P.C.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 279142     YOLANDA M. JOHNSON, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on October 16, 1997. The accident occurred when the Petitioner suffered repetitive trauma, and as a result she injured both her hands and wrists (carpal tunnel syndrome requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-23344 in the amount of \$9,745.20 and recommends its payment. (Finance Subcommittee May 2, 2006). Attorney: Jeffery M. Alter, Law Firm of Anesi, Ozmon, Rodin, Novak & Kohen, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 279143 MARY V. HOWARD, in the course of her employment as a Clerk for the County Clerk's Office, Election Division sustained accidental injuries on December 18, 1998. The accident occurred when the Petitioner slipped on a substance and fell, and as a result she injured her left leg (sprained left leg and knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-48550 in the amount of \$750.00 and recommends its payment. (Finance Subcommittee April 6, 2006). Attorney: Frederick M. Weiss, Law Firm of Weiss & Weiss.

**COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 279144 RAY BURNETT, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on December 5, 2002. The accident occurred when the Petitioner slipped on ice and fell when approaching a side entrance to a residence, and as a result he injured his right knee (right knee sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-04169 in the amount of \$5,146.00 and recommends its payment. (Finance Subcommittee April 6, 2006). Attorney: Karen S. Bogusz, Law Firm of Richard S. Bogusz & Associates, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 279145 ANNETTE CAMMOM, in the course of her employment as a Warehouse Worker for the County Clerk's Office, Election Division sustained accidental injuries on September 22, 2004. The accident occurred when the Petitioner tripped over a steel shelving left on the floor and fell, and as a result she injured her right shoulder (right shoulder rotator cuff tear requiring surgery and tear to the scapholunate ligament of the right wrist requiring a cast). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-51046 in the amount of \$21,384.00 and recommends its payment. (Finance Subcommittee May 2, 2006). Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 279163 MILO PHIPPS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 8, 2002 and September 23, 2003. The October 8, 2002 accident occurred when the Petitioner responded to an emergency call for assistance and struck his knee on a railing, and as a result he injured his left knee (tear of the left medial meniscus requiring surgery). The September 23, 2003 accident occurred when the Petitioner attempted to break up an inmate altercation, and as a result he injured his back (bulging discs at L4-L5, L5-S1 with disc protrusion and post-traumatic stress disorder [Petitioner was tested repeatedly for contagious diseases], fusion surgery was recommended for the Petitioner's back). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 03-WC-25547 and 03-WC-61356 in the amount of \$35,000.00 and recommends its payment. (Finance Subcommittee May 2, 2006). Attorney: Jordan L. Margolis, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**



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279168 RENITA BROWN, in the course of her employment as a Records Clerk for the County Clerk's Office, Bureau of Vital Statistics sustained accidental injuries on December 21, 2004 and December 30, 2004. The December 21, 2004 accident occurred when the Petitioner fainted and fell to the floor from excessive heat, and as a result she injured her neck and head (cervical strain, head contusion). The December 30, 2004 accident occurred when the Petitioner was lifting a 40-pound box of documents and felt pain in her lower back, and as a result she injured her lower back (bulging disc at L4-L5). On February 24, 2006 the Arbitrator awarded the Petitioner the sum of \$11,557.87. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award Nos. 05-WC-2926 and 05-WC-5508 in the amount of \$11,557.87 and recommends its payment. (Finance Subcommittee May 2, 2006). Attorney: Patrick J. Ryan, Law Firm of Cohen, Lambert, Ryan, Schneider & Gray, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

279170 NATALIE HALPERN, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 11, 1996, April 28, 1999 and February 21, 2000. The August 11, 1996 accident occurred when the Petitioner was attacked by an inmate, and as a result she injured her left hip, right shoulder and suffers from post-traumatic stress disorder (left hip arthroplasty, right shoulder hemiarthroplasty, post-traumatic stress disorder). The April 28, 1999 accident occurred when the Petitioner was retrieving a gun from the armory and it accidentally discharged into her right leg, and as a result she injured her right thigh (bullet entry and exit wounds in the right lateral thigh; post-traumatic stress disorder; myositis and fibrosis of the right thigh). The February 21, 2000 accident occurred when the Petitioner tripped and fell backwards over a rug that had the corner turned up, and as a result she injured her back and right leg (L4-L5 disc herniation requiring epidural treatments; right knee sprain). On February 15, 2006, the Arbitrator awarded the Petitioner the sum of \$537.52 per week for life. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award Nos. 99-WC-47740, 99-WC-23915 and 00-WC-15997 in the amount of \$537.52 per week for life and recommends its payment. (Finance Subcommittee May 2, 2006). Attorney: Steven M. Selan, Law Office of Steven M. Selan.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2006**

TO PRESENT:

\$2,247,665.19

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$288,930.38

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

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279158 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$965.00. Claim No. 20050053, State's Attorney's Office.

Responsible Party: Richard H. Augle, 10643 South Oxford Avenue, Chicago Ridge, Illinois 60415  
Damage to: State's Attorney's Office vehicle  
Our Driver: Bruce P. Lill, Unit #2701  
Date of Accident: August 18, 2005  
Location: 4454 South Archer Avenue, Chicago, Illinois (250-444 Account).

279159 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$922.83. Claim No. 20050064, Sheriff's Court Services Division.

Responsible Party: Bruno Gandara (Owner), Jose Gambino Gandara (Driver), 7506 Washington Street, Hanover Park, Illinois 60133  
Damage to: Sheriff's Court Services Division vehicle  
Our Driver: Joseph Coduto, Unit #5301  
Date of Accident: October 20, 2005  
Location: Irving Park Road near Jensen Boulevard, Hanover Park, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-515.

279160 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,365.80. Claim No. 20050026, Sheriff's Police Department.

Responsible Party: Heladio Marcos (Owner), Jesus Marcos (Driver), 2008 North Taft Avenue, Berkeley, Illinois 60163  
Damage to: Sheriff's Police Department vehicle  
Our Driver: Brian J. McNamara, Unit #7109  
Date of Accident: June 5, 2005  
Location: Mannheim Road near Wrightwood Avenue, Melrose Park, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-513.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$36,259.23
SUBROGATION RECOVERIES TO BE APPROVED:	\$3,253.63

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

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Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 279161 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$7,800.00. Claim No. 97005848, State's Attorney's Office.

Claimant: Rahwa & Brothers Cab Company (Owner), Tesfayohanes Sebhat (Driver), 6550 North Clark Street, Chicago, Illinois 60626  
Claimant's Vehicle: 2003 Crown Victoria  
Our Driver: Kenneth F. Lavorata, Unit #2944  
Date of Accident: October 24, 2005  
Location: Skokie Boulevard near Elm Street, Skokie, Illinois

State's Attorney's Office vehicle was traveling northbound on Skokie Boulevard near Elm Street in Skokie. The County vehicle swerved into the southbound lane causing front-end damage to Claimant's vehicle (542-846 Account). (See also Comm. No. 279162).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 279162 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$5,800.00. Claim No. 97005848, State's Attorney's Office.

Claimant: Tesfayohanes Sebhat and his attorney, Raymond J. Meyer, 120 West Madison Street, Suite #614, Chicago, Illinois 60602  
Claimant's Vehicle: 2003 Crown Victoria  
Personal Injury: Neck, head and shoulder  
Our Driver: Kenneth F. Lavorata, Unit #2944  
Date of Accident: October 24, 2005  
Location: Skokie Boulevard near Elm Street, Skokie, Illinois

State's Attorney's Office vehicle was traveling northbound on Skokie Boulevard near Elm Street in Skokie. The County vehicle swerved into the southbound lane causing front-end damage to Claimant's vehicle (542-846 Account). (See also Comm. No. 279161).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2006 TO PRESENT:	\$86,511.77
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$13,600.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 8**

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Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 279171 SPECIAL STATE'S ATTORNEY, Alastar S. McGrath, presented by the Office of the State's Attorney, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Ouzounian v. Sheriff Michael Sheahan, Inspector General Joseph Shaughnessy, Investigator Thomas Swaine, Investigator Rodney Pavidonis, et al., Case Nos. 02-C-7161 and 05-L-03672. This matter arises from allegations regarding civil rights violations and a malicious prosecution claim. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to David Ouzounian and Gregory E. Kulis, his attorney. Please forward the check to Alastar S. McGrath, Special State's Attorney, for transmittal.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 279172 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Edlissa Harris v. Sheahan, Pre-Litigation. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Edlissa Harris and Gregory E. Kulis, her attorney. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation Section, for transmittal.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2006 TO PRESENT:	\$15,101,443.83
PROPOSED SETTLEMENTS TO BE APPROVED:	\$20,000.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

### SECTION 9

Your Committee has considered the following communication from State's Attorney Richard A. Devine and upon adoption of this report, the recommendation is as follows:

- 279202 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept the recovery of \$17,750,000.00, in connection with the resolution of certain post construction issues at Stroger Hospital of Cook County. This matter comes before the Board pursuant to the May 2, 2006 recommendation of the Litigation Subcommittee that the Board approve the recovery of \$17,750,000.00 by the State's Attorney. State's Attorney

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recommends acceptance of \$17,750,000.00, which will be transmitted by draft made payable to the County of Cook.

**COMMISSIONER CLAYPOOL VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED THAT THE REQUEST FROM THE STATE'S ATTORNEY (COMM. NO. 279202) BE APPROVED. THE MOTION CARRIED.**

**SECTION 10**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 279037 SINHA S. CHUNDURI, M.D., Chicago, Illinois, submitting invoice totaling \$960.51, for medical services rendered from August 14-16, 2004 to patient/arrestee, Ernest Ware. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,425.00, less discount of \$464.49 = \$960.51 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279038 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$26.36, for medical services rendered on August 10, 2004 to patient/arrestee, Willie Washington. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$40.00, less discount of \$13.64 = \$26.36 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279039 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$47.92, for medical services rendered on July 18, 2003 to patient/arrestee, Lafayette Watts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$96.00, less discount of \$48.08 = \$47.92 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279040 SKOKIE EMERGENCY SERVICES, Baltimore, Maryland, submitting invoice totaling \$494.00, for medical services rendered on July 19, 2005 to patient/arrestee, Carl Wiggins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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- 279041 PATHOLOGY CONSULTANTS NORTH SHORE, Chicago, Illinois, submitting invoice totaling \$339.00, for medical services rendered from July 19-20, 2005 to patient/arrestee, Carl Wiggins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279042 NORTH SHORE RADIOLOGY SERVICES, Chicago, Illinois, submitting invoice totaling \$34.00, for medical services rendered on July 19, 2005 to patient/arrestee, Carl Wiggins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279043 CLINICAL INTERVENTIONAL CARDIOLOGY, LTD., Skokie, Illinois, submitting invoice totaling \$315.72, for medical services rendered from July 19-20, 2005 to patient/arrestee, Carl Wiggins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$835.00, less discount of \$519.28 = \$315.72 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279044 VADIM EDELSTEIN, M.D., Springfield, Illinois, submitting invoice totaling \$181.91, for medical services rendered on July 19, 2005 to patient/arrestee, Carl Wiggins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$507.00, less discount of \$325.09 = \$181.91 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279045 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$535.50, for medical services rendered from August 28-30, 2005 to patient/arrestee, Antoine Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,210.00, less discount of \$674.50 = \$535.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279046 SKOKIE FIRE DEPARTMENT, Elmhurst, Illinois, submitting invoice totaling \$652.00, for medical services rendered on July 28, 2004 to patient/arrestee, Derrick Willis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279047 ASSOCIATED CARDIOVASCULAR PHYSICIANS, SC, Chicago, Illinois, submitting invoice totaling \$10.62, for medical services rendered on September 19, 2005 to



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patient/arrestee, Derrick Willis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$25.00, less discount of \$14.38 = \$10.62 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 279048 PALOS COMMUNITY HOSPITAL, Palos Heights, Illinois, submitting invoice totaling \$4,466.74, for medical services rendered on September 19, 2005 to patient/arrestee, Derrick Willis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,255.00, less discount of \$788.26 = \$4,466.74 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279049 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$1,074.50, for medical services rendered on November 8, 2004 to patient/arrestee, David Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,535.00, less discount of \$460.50 = \$1,074.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279050 APMC PHYSICIAN SERVICES, Chicago, Illinois, submitting invoice totaling \$170.62, for medical services rendered from January 27-28, 2005 to patient/arrestee, Jermalle Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,964.00, minus \$5,784.00 in unrelated charges, less discount of \$9.38 = \$170.62 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279051 SUBURBAN EMERGENCY PHYSICIANS, Carol Stream, Illinois, submitting invoice totaling \$284.12, for medical services rendered on December 9, 2004 to patient/arrestee, Abena Moses. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$460.00, less discount of \$175.88 = \$284.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279052 MICHAEL J. PLUNKETT, M.D., Chicago, Illinois, submitting invoice totaling \$152.84, for medical services rendered from July 13-14, 2004 to patient/arrestee, Michelle Poliwzi. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$220.00, less discount of \$67.16 = \$152.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279053 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$395.00, for medical services rendered on May 13, 2005 to

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patient/arrestee, Lawrence Reese. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

279054 OUR LADY OF RESURRECTION MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,090.00, for medical services rendered from May 8-20, 2003 to patient/arrestee, Lewis Reyes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,262.50, minus \$5,216.20 in unrelated charges, less discount of \$8,956.30 = \$3,090.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

279055 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$30.87, for medical services rendered from November 16-17, 2004 to patient/arrestee, Anthony Riley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,014.35, minus \$6,976.70 in unrelated charges, less discount of \$6.78 = \$30.87 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

279056 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$336.00, for medical services rendered from July 17-20, 2005 to patient/arrestee, Michael Rodriguez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,509.00, minus \$9,613.00 in unrelated charges, less discount of \$560.00 = \$336.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

279057 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$843.75, for medical services rendered on April 20, 2005 to patient/arrestee, Clifton Roscoe. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,125.00, less discount of \$281.25 = \$843.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

279058 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$29.54, for medical services rendered on April 20, 2005 to patient/arrestee, Clifton Roscoe. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$40.00, less discount of \$10.46 = \$29.54 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk

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Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 279059 PRISCO OLAYA, M.D., Chicago, Illinois, submitting invoice totaling \$326.51, for medical services rendered from July 11-13, 2004 to patient/arrestee, James Santucci. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$335.00, less discount of \$8.49 = \$326.51 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279060 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$24.22, for medical services rendered from August 27-28, 2005 to patient/arrestee, Clifton Sayles. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$77.00, less discount of \$52.78 = \$24.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279061 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$86.57, for medical services rendered on August 30, 2005 to patient/arrestee, Clifton Sayles. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$360.00, less discount of \$273.43 = \$86.57 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279062 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,226.00, for medical services rendered from January 22-24, 2005 to patient/arrestee, Jerome Scott. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,452.68, minus \$6,758.87 in unrelated charges, less discount of \$467.81 = \$1,226.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 279063 SATWANT S. KINGRA, M.D., Woodridge, Illinois, submitting invoice totaling \$129.53, for medical services rendered from December 12-13, 2004 to patient/arrestee, Anthony Shaw. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$230.00, less discount of \$100.47 = \$129.53 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279064 MITCHELL GOLDFLIES, M.D., S.C., Chicago, Illinois, submitting invoice totaling \$119.92, for medical services rendered on December 13, 2004 to patient/arrestee, Anthony Shaw. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$224.00, less discount of \$104.08 = \$119.92 approved for payment after audit by the Martin Boyer Company. Bill approved by

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the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 279065 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$34.00, for medical services rendered on November 6, 2004 to patient/arrestee, Linda Shelton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 279066 CHICAGO TRAUMA & CRITICAL CARE, Libertyville, Illinois, submitting invoice totaling \$225.00, for medical services rendered from April 10-11, 2005 to patient/arrestee, Robert Silva. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,455.00, minus \$2,230.00 in unrelated charges = \$225.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279067 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$122.19, for medical services rendered on November 16, 2003 to patient/arrestee, Zachary Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$198.00, less discount of \$75.81 = \$122.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279068 ADVOCATE ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,800.00, for medical services rendered from October 16-19, 2004 to patient/arrestee, Donnie Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$19,751.18, minus \$4,318.47 in unrelated charges, less discount of \$11,632.71 = \$3,800.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279069 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$366.45, for medical services rendered on March 30, 2004 to patient/arrestee, Marcus Solis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$523.50, less discount of \$157.05 = \$366.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279070 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,678.00, for medical services rendered from December 12-15, 2004 to patient/arrestee, Myron Spring. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,537.06, less



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discount of \$7,859.06 = \$3,678.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 279071 IMMC RADIOLOGISTS, S.C., Chicago, Illinois, submitting invoice totaling \$83.95, for medical services rendered from June 2-3, 2005 to patient/arrestee, Francisco Telis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$259.00, less discount of \$175.05 = \$83.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279072 ADVOCATE NORTHSIDE HEALTH SYSTEM, Chicago, Illinois, submitting invoice totaling \$277.45, for medical services rendered from June 1-4, 2005 to patient/arrestee, Francisco Telis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$781.00, minus \$237.00 in unrelated charges, less discount of \$266.55 = \$277.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279073 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$70.00, for medical services rendered on July 20, 2004 to patient/arrestee, Carlo Valdez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279074 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$205.43, for medical services rendered on July 20, 2004 to patient/arrestee, Carlo Valdez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$242.00, less discount of \$36.57 = \$205.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279075 ST. ANTHONY EMERGENCY SERVICES PHYSICIANS, Evergreen Park, Illinois, submitting invoice totaling \$1,082.00, for medical services rendered on April 25, 2005 to patient/arrestee, Samuel Vasquez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279076 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,660.50, for medical services rendered on April 25, 2005 to patient/arrestee, Samuel Vasquez. Patient was in the custody of the Cook County Department of Corrections when the services were

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provided. Amount originally billed at \$2,214.00, less discount of \$553.50 = \$1,660.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 279077 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$28.38, for medical services rendered on April 25, 2005 to patient/arrestee, Samuel Vasquez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$6.62 = \$28.38 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279078 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$165.60, for medical services rendered on April 25, 2005 to patient/arrestee, Samuel Vasquez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$178.00, less discount of \$12.40 = \$165.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279079 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$1,173.90, for medical services rendered on November 13, 2004 to patient/arrestee, John Vrabel. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,677.00, less discount of \$503.10 = \$1,173.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279080 MAGDY M. MICHAEL, M.D., Chicago, Illinois, submitting invoice totaling \$1,025.00, for medical services rendered from August 14-16, 2004 to patient/arrestee, Ernest Ware. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 279081 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$801.00, for medical services rendered on November 10, 2004 to patient/arrestee, Stanley Yurgaitis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,068.00, less discount of \$267.00 = \$801.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

YEAR TO DATE

TO BE APPROVED



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TOTAL BILLED	\$1,853,271.72	\$108,245.27
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$619,777.48	\$41,134.24
DISCOUNT	\$690,075.19	\$35,927.91
AMOUNT PAYABLE	\$543,419.05	\$31,183.12

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 12**

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 279234 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$6,559.20, part payment to reimburse the Department of Facilities Management for salaries of various tradesmen (electrician, laborer and mechanical assistant) working on renovation and relocation projects at the Hawthorne Warehouse, for the payroll periods of March 5 through April 1, 2006. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.
- 279252 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$53,792.00, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working on asbestos removal and re-insulation at various County Facilities for the payroll periods of March 5 through April 1, 2006. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.
- 279253 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$12,473.60, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock repairs at the Department of Corrections for the payroll periods of March 5 through April 1, ~~2004~~ 2006. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE TRANSFERS OF FUNDS, AS AMENDED. THE MOTION CARRIED.**

**SECTION 13**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 279243 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$338,980.69, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in

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accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 17 through June 6, 2006.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.**

**SECTION 14**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – JUNE 6, 2006**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
James Fiala Paving Company	Section: 02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street Estimate #3	\$ 163,338.50
Arrow Road Construction Company, Inc.	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #26 and semi-final	209,191.60
Central Blacktop Company, Inc.	Section: 04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue Estimate #14	21,560.00
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 11th Street to 103rd Street Estimate #15	177,239.00
Curran Contracting Company	Section: 03-A5925-02-RS Lake Avenue,	94,045.50

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	Edens Expressway to Green Bay Road Estimate #1	
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #3	155,182.60
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #5	53,117.33
H & H Electrical Company	Section: 05-TSCMC-04-TL Traffic Signal Modernization 2005 Estimate #2	35,673.15
H & H Electrical Company	Section: 02-TSCMC-03-TL Traffic Signal Modernization (19 Locations) Estimate #20	31,855.54
John Burns Construction Company	Section: 03-7BLDG-05-MG Maintenance Facility District #4 Estimate #3	156,195.69
K-Five Construction Company, Inc.	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #4	192,760.85
K-Five Construction Company, Inc.	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #23	103,935.03
K-Five Construction Company, Inc.	Section: 97-B5014-01-PV 127th Street, State Street to Archer Avenue Estimate #16	124,390.36
K-Five Construction Company, Inc.	Section: 04-B5121-02-RS 131st Street, Wolf Road to 96th Avenue Estimate #11	3,345.10
K-Five Construction Company, Inc.	Section: 03-B8336-03-FP	238,693.86

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	Michigan City Road, 154th Street to Indiana State Line Estimate #13	
K-Five Construction Company, Inc.	Section: 96-W2312-02-FP Wolf Road, 143rd Street to 123rd Street Estimate #3	333,585.90
Plote Construction, Inc.	Section: 02-A7814-03-FP Group 4-2005: Willow Road/Schoenbeck Road Estimate #3	322,030.40
Graef, Anhalt, Schloemer and Associates, Inc.	Section: 85-W8140-01-RP Potter Road (Part B), Dempster Street to Evanston-Elgin (Golf) Road Estimate #6	35,032.16
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part B), 171st Street to 159th Street Estimate #9	3,685.46
Environmental Design International, Inc.	Section: 03-6SURV-07-ES Surveying Services Various locations Work Order #12, Estimate #3 and final	25,012.60
Meade Electric Company, Inc.	Section: 06-8EMIM-34-GM Maintenance Charges March 2006	122,094.00
Vulcan Construction Materials	Section: 05-STONE-13-GM Aggregate Estimate #3	4,527.52

**DEPARTMENT #501 - ILLINOIS FIRST**

G.F. Structures Corporation	Section: 05-IFGFR-01-GM Guardrail and Fence Repairs Estimate #5	6,518.75
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**MOTOR FUEL TAX FUND NO. 600-600**

TransSystems Corporation	Section: 05-V6246-10-ES Phase I Engineering Quentin Road, Dundee Road to Lake-Cook Road	22,717.88
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	Invoice #7	
A.C. Pavement Striping Company	Section: 06-8STIC-27-GM Striping Intersection and Crosswalk - 2006 Estimate #1	57,224.84
CNCS, Inc.	Section: 99-A7622-03-FP Techny Road Progressive Bill #2 and final	33,446.38
Patrick Engineering Services	Section: 04-6GISA-02-ES Geographical Information Systems Implementation Phase III Engineering Services Estimate #13	28,779.61

TITLE FEES

104TH AVENUE	SECTION: 06-W2509-05-FP	
Chicago Title Insurance Company	Plat: 978, Order #s 008322374, 008322375 and 008322376	1,350.00

APPRAISAL SERVICES

LAKE-COOK ROAD	SECTION: 01-A5020-02-RP	
"T" Engineering Services	Plat: 970, Tracts: 20-01 and TE: 20- 01 and TE: 20-01.1	2,000.00

PERMANENT EASEMENT

COTTAGE GROVE AVENUE	SECTION: 98-W5812-03-PV	
Devonshire Power Partners, LLC	PE: 12-06	700.00

NEGOTIATION SERVICES

COTTAGE GROVE AVENUE	SECTION: 98-W5812-03-PV	
OR Colan Association of Illinois	12-06	1,500.00

LATER DATE FEE

LAKE-COOK ROAD	SECTION: 01-A5020-02-RP	
Chicago Title Insurance Company	Plat: 970, Order #: 008236330-1	50.00

TITLE FEES

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JOSEPH J. SCHWAB ROAD	SECTION: 05-A8521-03-FP	
Chicago Title Insurance Company	Plat: 979, Order #: 008322373	450.00

PERMANENT EASEMENT

123RD STREET	SECTION: 01-B7528-05-PV	
3D Binding	PE: 942.3	300.00

NEGOTIATION SERVICES

LEE ROAD	SECTION: 04-A7323-01-FP	
Civiltech Engineering	Parcel: 23-05	1,500.00

TEMPORARY EASEMENT

123RD STREET	SECTION: 01-B7528-05-PV	
Eliseo Cabrales	Parcel: TE: 942.20	300.00

123RD STREET	SECTION: 01-B7528-05-PV	
Richard F. Granat	Parcel: TE: 942.2	500.00

LAND ACQUISITION

LEE ROAD	SECTION: 04-A7323-01-FP	
Andrew Gorchynsky	Parcel: 23-05	28,400.00

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTION: 05-IFGFR-01-GM REGARDING G. F. STRUCTURES CORPORATION.**

**COMMISSIONER PERAICA MOVED TO ADJOURN. SECONDED BY COMMISSIONER GORMAN, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

June 6, 2006

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims and Suffredin (15)

Absent: Commissioner Maldonado (1)

Excused

Absence: President Stroger (1)

Ladies and Gentlemen:

**Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:**

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 06-54-59 REBID**

Frozen convenience foods for the  
Bureau of Health Services, to:

Robin's Food Distribution, Inc.	Section I	\$ 573,756.65
Robin's Food Distribution, Inc.	Section II	<u>464,844.06</u>
		\$1,038,600.71

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 06-85-141**

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Thirteen (13) digital postal machines for the  
Adult Probation Department,  
Circuit Court of Cook County, to:

Pitney Bowes, Inc. \$24,390.08

**CONTRACT NO. 06-54-159 REBID**

Fruit juices for the  
Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$247,238.00

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 06-54-334**

Dry goods for the  
Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$307,653.00

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 06-54-335**

Egg products for the  
Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$57,177.50

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 06-54-337**

Bread and pastry products for the  
Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$351,784.50

**CONTRACT NO. 06-54-345**

Language interpreter services for  
the Office of the Chief Judge, to:

Quintana Multi-Lingual Services, Inc. \$212,565.00

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS GORMAN AND  
HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 05-84-416 REBID**

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Printing of outpatient medical record folders  
and tab dividers for the  
Ambulatory and Community Health Network of Cook County, to:

Ames Color-File, A Division of Ames Safety Envelope Company \$86,058.63

**CONTRACT NO. 06-73-217**

Custom made spinal and combined spinal/epidural trays  
for Stroger Hospital of Cook County, to:

Howard Medical Company Section I \$61,398.00

(Section II will be canceled and rebid.)

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER HANSEN VOTED  
NO ON THE ABOVE ITEM.**

**CONTRACT NO. 06-85-328**

Floor care products for  
Oak Forest Hospital of Cook County, to:

Globe Medical-Surgical Supply Company \$68,860.00

**CONTRACT NO. 06-72-340**

Reliance Synergy by Steris™ washer/disinfector  
for Oak Forest Hospital of Cook County, to:

Alliance Health Services, Inc. \$80,719.28

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 06-84-346**

Printing of document security paper  
for the County Clerk's Office, to:

All Printing & Graphics, Inc. \$24,640.00

**CONTRACT NO. 06-53-361**

Maintenance and repair of the cooling tower system  
for Provident Hospital of Cook County, to:

Anchor Mechanical, Inc. \$139,000.00

**CONTRACT NO. 06-53-363**

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Maintenance and repair of the boiler system  
for Provident Hospital of Cook County, to:

Advanced Boiler Control Services, Inc. \$100,800.00

**CONTRACT NO. 06-53-364**

Maintenance and repair of pumps and compressors  
for Provident Hospital of Cook County, to:

Anchor Mechanical, Inc. \$86,100.00

**CONTRACT NO. 06-85-142**

Wearing apparel for the  
Juvenile Temporary Detention Center, to:

Progressive Industries, Inc. \$81,345.00

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 06-84-148**

Odor control services for  
Provident Hospital of Cook County, to:

Enviroair, Inc. \$44,982.00

**CONTRACT NO. 06-53-282**

Diesel and unleaded fuel for  
Various County Departments, to:

Texor Petroleum Company, Inc.	Part I – Oak Forest Hospital	\$ 64,174.20
Texor Petroleum Company, Inc.	Part II – Sheriff's Office	222,255.00
Texor Petroleum Company, Inc.	Part III – Highway Department	381,975.00
Texor Petroleum Company, Inc.	Part IV – Forest Preserve District	823,518.00
Texor Petroleum Company, Inc.	Part V – Provident Hospital	<u>9,226.60</u>
		\$1,501,148.80

**CONTRACT NO. 06-54-336 REBID**

Meat products for the  
Juvenile Temporary Detention Center, to:

Consumers Packing Company \$259,951.50

**CONTRACT NO. 06-53-420**

Criminal Court Administration Building

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Kitchen/Cafeteria Renovation Project for the  
Office of Capital Planning and Policy, to:

Simpson Construction Company \$1,802,000.00

**CONTRACT NO. 06-53-463**

Hawthorne Warehouse (Phase 3A) Infrastructure  
Renovation for the Office of Capital Planning and Policy, to:

Simpson Construction Company \$1,540,000.00

**CONTRACT NO. 06-15-131H1**

Surgical detergents and cleansers for  
the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies,  
Inc. (B.E.A.M.S.) Partial award \$20,735.00

**SECTION 2**

Your Committee has considered the following item and upon adoption of this report the recommendation is as follows:

Vice Chairman Steele, seconded by Commissioner Sims, moved to concur with the recommendation of the Bureau of Health Services to award Contract No. 05-15-623H2\* to AmerisourceBergen Drug Corporation in the amount of \$276,480,000.00. Following discussion, Chairman Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO CONCUR WITH THE  
RECOMMENDATION OF THE BUREAU OF HEALTH SERVICES  
TO AWARD CONTRACT NO. 05-15-623H2 TO  
AMERISOURCEBERGEN DRUG CORPORATION  
IN THE AMOUNT OF \$276,480,000.00**

Yeas: Commissioners Butler, Gorman, Goslin, Hansen, Murphy, Peraica, Quigley, Sims, Suffredin and Chairman Daley (10)

Nays: Commissioners Claypool, Collins and Silvestri (3)

Present: Commissioner Moreno and Vice Chairman Steele (2)

Absent: Commissioner Maldonado (1)

Excused Absence: President Stroger (1)

**THE MOTION TO CONCUR WITH THE RECOMMENDATION OF THE BUREAU OF HEALTH SERVICES TO AWARD CONTRACT NO. 05-15-623H2 TO AMERISOURCEBERGEN DRUG CORPORATION CARRIED.**

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\* The above item was deferred at the May 16, 2006 Board meeting.

**SECTION 3**

**Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.**

Contract No. 05-72-645 Rebid	Maintenance and repair of battery operated carts and janitorial equipment for Oak Forest Hospital of Cook County
Contract No. 06-53-164 Rebid	Parking management services for Provident Hospital of Cook County
Contract No. 06-73-219 Rebid	Ethicon, ethibond excel, prolene and vicryl, plus stainless and silk sutures for Stroger Hospital of Cook County
Contract No. 06-54-145 Rebid	Bottled drinking water for the Clerk of the Circuit Court

**COMMISSIONER GORMAN VOTED NO ON CONTRACT NOS. 05-72-645 REBID AND 06-53-164 REBID.**

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 05-72-645 REBID AND 06-54-145 REBID.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Finance Committee (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE REAL ESTATE SUBCOMMITTEE**

May 24, 2006

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Steele, Commissioners Gorman, Maldonado and Moreno (4)



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Absent: Vice Chairman Goslin, Commissioners Butler and Peraica (3)

Also Present: Wally S. Kos, P.E., Superintendent of Highways

Ladies and Gentlemen:

Your Real Estate Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, May 24, 2006 at the hour of 10:00 A..M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and upon adoption of this report, the recommendation is as follows:

277578 HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, transmitting a Communication, dated March 9, 2006:

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate Subcommittee thereof, pursuant to County Ordinance 95-O-07 regarding acquisition of real estate.

1. West Bartlett Road,  
Spitzer Road to Illinois Route 59  
in unincorporated Hanover Township in County Board District #15  
Section: 00-B1003-05-RP  
Parcels: 107, 107PE1, 107TE1, 107TE2, 107TE3, 107TE4 and 107TE5

**\*Referred to the Real Estate Subcommittee on 04/05/06.**

Chairman Steele asked Superintendent Kos to give an overview of Communication No. 277578.

Commissioner Maldonado noted that the County has an ordinance in effect requiring two license-certified appraisals for sale of properties owned by the County.

Wally S. Kos, Superintendent of Highways, replied that two outside license-certified appraisers were hired.

Commissioner Gorman inquired about the cost of said project.

Superintendent Kos replied that the project is a five-year plan totaling 9.5 million dollars.

**Commissioner Maldonado, seconded by Commissioner Moreno, moved the approval of Communication No. 277578. The motion carried.**

**Commissioner Gorman moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.**

Respectfully submitted,

REAL ESTATE SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the Report of the Real Estate Subcommittee be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE TAX DELINQUENCY SUBCOMMITTEE**

May 31, 2006

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Sims, Commissioners Butler, Moreno and Peraica (4)

Absent: Vice Chairman Goslin, Commissioners Collins and Murphy (3)

Also Present: Stephanie Milito - Planner, Department of Planning and Development; Joseph J. Annunzio - Village Attorney, Village of Niles; Patricia L. Jones - Village Administrator, Village of Palos Park; and Allen Wall - Village Attorney, Village of Palos Park

Ladies and Gentlemen:

Your Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, May 31, 2006, at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

278877 VILLAGE OF NILES (NO CASH BID REQUEST). Transmitting a Communication, dated May 3, 2006 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Nicholas B. Blase, Mayor, Village of Niles.

This letter is a formal request to place a property located in the Village of Niles, Property Index Number 09-23-103-065-0000 to be obtained by the Village of Niles through the no cash bid process.

The property that the Village seeks is situated between residential parcels. It was originally to be an alley but was never deeded to the Village when the subdivision was created. The Village wishes to own this property to be able to keep the option open to create an ally when it becomes necessary. Owning the parcel will also assure the Village of its utility easements.

The Village has an in house counsel to obtain a court ordered deed. The contact person for the Village of Niles is:

Joseph J. Annunzio, Village Attorney

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1000 Civic Center Drive  
Niles, Illinois 60714

Also, the Village is willing and able to submit to the Cook County Office of Economic Development an annual report on the status of the parcel for the next five years.

There is no Third Party request for the parcel at the present time, nor will the Village entertain a third party request in the future.

**\*Referred to the Tax Delinquency Subcommittee, as Amended on May 16, 2006.**

Commissioner Peraica inquired as to the proposed use for this parcel.

Joseph J. Annunzio, Village Attorney, Village of Niles, replied that, because there are sewer and water piping under this parcel, construction cannot take place on it; it will be utilized as an alley.

**Commissioner Butler, seconded by Commissioner Peraica, moved the approval of Communication No. 278877, as amended. The motion carried.**

278878 VILLAGE OF PALOS PARK (NO CASH BID REQUEST). Transmitting a Communication, dated May 3, 2006 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Carolyn A. Baca, Mayor, Village of Palos Park.

The Village of Palos Park has targeted a location within the community for construction of a park. In the interest of the construction of this park the Village of Palos Park is seeking title to the tax delinquent property, Volume Number 152 and Property Index Number 23-23-303-007-0000, and requests that the Cook County Board of Commissioners submit an over-the-counter no cash bid for this property on behalf of the Village.

In accordance with the criteria established by the Cook County No Cash Bid Program for the submission of no cash bids, submitted are twenty copies of the following items:

1. Certified Copy of a Resolution adopted by the Village of Palos Park Board of Trustees requesting that the Cook County Commissioners submit an over-the-counter no cash bid on behalf of the Village of Palos Park for the identified tax delinquent parcel; and
2. Copy of a tract and name judgment search prepared by an independent title company for the parcel; and
3. Copy of the Sidwell map of the area that includes the parcel to be obtained; and
4. Color photograph(s) of the parcel.

This request does not contain any Third Party bids.

**\*Referred to the Tax Delinquency Subcommittee on May 16, 2006.**

Commissioner Peraica inquired as to the intended usage of the parcels.

Patricia L. Jones, Village Administrator, Village of Palos Park, replied that these properties, in addition to adjacent lands leased from the Water Reclamation District, will be used in accordance with the MWRD

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Canal Renaissance Project. Specifically, a satellite museum facility with storage capacity is being planned.

Commissioner Peraica inquired whether this area is near the scavenger lot that is near McCarthy Road.

Ms. Jones replied in the negative.

Commissioner Peraica inquired whether any commercial or residential developments are anticipated along the canal.

Ms. Jones replied in the negative.

Commissioner Peraica inquired whether the Village of Palos Park plans to use the power of eminent domain to acquire additional lots.

Ms. Jones replied in the negative.

**Commissioner Butler, seconded by Commissioner Moreno, moved the approval of Communication No. 278878. The motion carried.**

278879 VILLAGE OF SUMMIT (NO CASH BID REQUEST). Transmitting a Communication, dated May 3, 2006 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Joseph W. Strelczyk, President, Village of Summit.

The Village of Summit respectfully requests the consideration of the Cook County Board for a no cash bid on two (2) delinquent properties located in the Village of Summit, Property Index Numbers 18-13-312-048-0000 and 18-13-312-049-0000.

Pursuant to the Municipal Application Check List provided by the Village, submitted herewith are the legal descriptions and twenty (20) copies of the required documents, photos and information.

**\*Referred to the Tax Delinquency Subcommittee on May 16, 2006.**

**Communication No. 278879 was withdrawn at Chairman Sim's request.**

**Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.**

Respectfully submitted,

TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

**06-R-232  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BOBBIE L. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
CARL R. HANSEN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI AND DEBORAH SIMS  
COUNTY COMMISSIONERS**

**WHEREAS**, The Voting Rights Act of 1965 (42 U.S.C. 1973 to 1973aa-6) has proven to be one of the most successful and effective civil rights laws in American history; and

**WHEREAS**, as the Supreme Court has said, the equal right to vote is fundamental because it is “preservative of all rights;” and

**WHEREAS**, discrimination on the basis of race persists in our nation and equal opportunity in voting still does not exist in many jurisdictions; and

**WHEREAS**, in 2007, three crucial sections of the Voting Rights Act will expire unless Congress votes to renew them; and

**WHEREAS**, Cook County, with its ethnic and racial diversity, commitment to equal rights and quest to ensure fundamental fairness in the voting process, believes in the need to uphold the decree of equal justice for all through either extending or making permanent all sections of the Voting Rights Act.

**NOW, THEREFORE, BE IT RESOLVED, BY THE COOK COUNTY BOARD OF COMMISSIONERS**, that in relation to the Voting Rights Act, the County of Cook urges Congress to:

1. Reenact the Section 5 pre-clearance requirements consistent with the time period adopted with the 1982 extension. These provisions directly impact nine states with a documented history of discriminatory voting practices and local jurisdictions in seven other states by requiring them to submit planned changes in their election laws or procedures to the U.S. Department of Justice of the District Court in Washington, D.C. for pre-approval; and
2. Renew Section 203 and 4(f)4 so that new citizens and other Americans who are limited in their ability to speak English can continue to receive assistance when voting. These provisions currently impact over 466 local jurisdictions across 31 states; and
3. Renew Sections 6 to 9, which authorize the attorney general to appoint election monitors and poll watchers. The need for such monitors and poll watchers is paramount to the

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conduct of a free and meaningful democracy. These monitors attend and observe voting and vote-counting procedures during elections. They watch, listen, and take careful notes of everything that happens inside the polling place during an election, and are also trained not to interfere with the election in any way. They prepare reports that may be filed in court, and they can serve as witnesses in court if the need arises; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution be delivered to the President of the United States, the President of the United States Senate, the Majority Leader of the Senate, the Minority Leader of the Senate, the Speaker of the House of Representatives, the Minority Leader of the House of Representatives and all members of Congress representing Cook County; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect on the date of its passage and approval.

Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Steele, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**06-R-233  
RESOLUTION**

Transmitting a Communication, dated April 28, 2006 from

DOROTHY BROWN, Clerk of the Circuit Court

On behalf of the Cook County Integrated Criminal Justice Information Systems (CCICJIS) Committee, I am respectfully requesting that the due date for the CCICJIS Detailed Plan of Action be revised from July 13, 2006 to the new date of December 31, 2006.

The Cook County Board of Commissioners approved a resolution 04-R-257 at the Board Meeting of July 13, 2004 that: 1) augmented the membership of the Cook County Integrated Criminal Justice Information Systems (CCICJIS) Committee and 2) charged the CCICJIS Committee with the development of a detailed plan of action to support the Cook County Criminal Justice Strategic Plan. The current target completion date for this detailed plan of action is July 13, 2006. I am happy to report that, although there have been various delays, we are making good progress towards the development of this detailed plan of action. However, because of these delays, the subcommittee chairpersons, who are playing key roles on this project, have asked me, as Chair of the CCICJIS Committee, if the completion date can be extended to December 31, 2006.

The concern of this cross-agency group is that the quality of the detailed plan of action should meet or exceed the high level of quality established with the development of the strategic plan; and that the additional time will better position us to achieve this goal. I agree with their concern, and additionally



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recognizing that these individuals also have full time commitments to their respective job duties and responsibilities, I fully support establishing a new due date.

Further, on behalf of the CCICJIS Committee, I commit that we will deliver a detailed plan of action that the Cook County Board of Commissioners can be proud of and one that provides us with a roadmap to achieving the overarching goals of an integrated criminal justice enterprise: complete, accurate, timely and accessible criminal information to all stakeholders within the justice environment, resulting in enhanced public safety while protecting the civil liberties of the Cook County citizenry.

**WHEREAS**, the Cook County Integrated Criminal Justice Resolution, Agenda Item #79, dated April 23, 2002, established the Cook County Integrated Criminal Justice Information Systems (CCICJIS) Committee; and

**WHEREAS**, the CCICJIS Committee was comprised of the major criminal justice stakeholders of Cook County and the State of Illinois; and

**WHEREAS**, the Committee was charged with the development of a high-level strategic plan for an integrated criminal justice information enterprise for Cook County; and

**WHEREAS**, the CCICJIS Strategic Plan was submitted to the Cook County Board of Commissioners May 1, 2003; and

**WHEREAS**, the CCICJIS Strategic Plan detailed the eight strategic issues of Governance, Data Custodianship, Integration, Privacy, Standards, Infrastructure, Biometrics, and Funding, all which have a direct impact on the development of an integrated criminal justice enterprise for Cook County; and

**WHEREAS**, the recommended next step in realizing the goals of an integrated criminal justice enterprise for Cook County is to proceed with the development of a Detailed Plan of Action, which will draw upon the eight strategic issues and associated recommendations.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners as follows:

### **I. COOK COUNTY INTEGRATED CRIMINAL JUSTICE INFORMATION SYSTEMS COMMITTEE**

The Cook County Integrated Criminal Justice Information Systems Committee is hereby recast.

### **II. COMPOSITION OF THE COMMITTEE**

- A. The Committee shall be comprised of the following elected or appointed officers:
  - (a) The Clerk of the Circuit Court of Cook County;
  - (b) The Chief Judge of the Circuit Court of Cook County;
  - (c) The Cook County State's Attorney;
  - (d) The Cook County Sheriff;
  - (e) The Cook County Public Defender;
  - (f) The Chairman of the Judicial Advisory Council;
  - (g) The Chairman of the Criminal Justice Coordinating Council;
  - (h) The Chief of the Bureau of Public Safety and Judicial Coordination;
  - (i) The Chief Probation Officer of the Cook County Adult Probation Department;
  - (j) The CIO of the Bureau of Information Technology and Automation;
  - (k) The Executive Director of the Cook County Department of Corrections;

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- (l) The Director of the Cook County Emergency Management Agency;
- (m) The Chief of Police for the Cook County Sheriff's Office; and
- (n) The Chief of the Cook County Forest Preserve District Police.

The following State of Illinois agencies shall each be invited to designate a representative:

- (a) The Illinois Secretary of State;
- (b) The Illinois Attorney General;
- (c) The Illinois State Police;
- (d) The Illinois Criminal Justice Information Authority;
- (e) The Illinois Department of Corrections;
- (f) The Administrative Office of Illinois Courts;
- (g) The State Appellate Defender; and
- (h) The State Appellate Prosecutor.

The following law enforcement and local agencies shall each be invited to designate a representative:

- (a) The Chicago Police Department;
- (b) The North Suburban Police Chiefs Association (District 2 and District 3) – 2 representatives;
- (c) The West Suburban Police Chiefs Association (District 4);
- (d) The Fifth District Police Chiefs Association (District 5);
- (e) The South Suburban Police Chiefs Association (District 6); and
- (f) The Chicago Crime Commission.

Lastly, to ensure input from the citizens of Cook County, the Cook County Board President shall appoint, from the general public, a seven (7) member Citizens Advisory Committee to provide the CCICJIS Committee advice on community issues concerning integration. It is recommended, but not required, for members of the Citizens Advisory Committee to have knowledge in the area of information technology and finance.

- B. The Committee shall seek the input, assistance and participation of other governmental agencies, private and public interest groups as necessary or appropriate.
- C. The Clerk of the Circuit Court of Cook County shall serve as Chair of the Committee and may establish ad hoc committees or subcommittees as necessary to assist the Committee in completion of its mission.

### III. DUTIES OF THE COMMITTEE

- A. To develop a Detailed Plan of Action (specific goals, objectives, metrics and timetables) for implementing an integrated criminal justice enterprise for Cook County that includes, but is not limited to the following:
  - Completing the Data Exchange Pints documentation, developed as a part of the CCICJIS Strategic Plan, to allow for inclusion of all Cook County municipalities and defining the processes and events that trigger exchange of information between the municipalities and other justice agencies.
  - Developing a clear vision of the 'to be' or 'future' Cook County integrated criminal justice enterprise, with specific tasks and projects outlined to achieve this vision.

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- Documenting current criminal justice interagency business processes and developing recommendations for future business process improvements which will facilitate achieving the goals of a Cook County integrated criminal justice enterprise.
  - Creating the minimum requirements necessary for agencies to share information electronically, support evolving technologies, and ensure appropriate planning and maintenance of the IT infrastructure of criminal justice agencies.
  - Addressing the expanding use of biometrics for rapid identification by supporting technological applications, and applicable biometric standards for criminal justice use.
  - Developing a Cook County Information Privacy Policy that highlights the appropriate uses of collected, accessed and disseminated criminal justice information.
  - Identifying federal, state and other sources of funding assistance to finance the integration and improving of the criminal justice information systems in Cook County.
  - Ensuring that the Detailed Plan of Action complies with national and state integrated criminal justice standards.
  - Developing applicable security, verification and audit functions to ensure accuracy and integrity at every point of the process.
  - Identifying and with requisite approval, completing near-term opportunities/projects for improved integration between Cook County justice agencies, and with local and state agencies.
- B. To develop a process to enable Cook County criminal justice agencies to take into formal consideration as well as use the Guiding Principles of Integrated Justice, as detailed in the CCICJIS Strategic Plan, when planning new technology initiatives.
- C. To report the Committee's activities, every six (6) months, to the Cook County Board President and Board of Commissioners. The first report shall be due six (6) months from the effective date of this Resolution.
- D. To complete the development of the Detailed Plan of Action ~~within a two year period from the effective date of this Resolution~~ by December 31, 2006.

Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

\_\_\_\_\_  
Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution Amendment be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**06-R-234  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Donald Francis Murphy, Jr. from our midst; and

**WHEREAS**, Donald Francis Murphy, Jr., know affectionately as "Murph" by his family and many friends, was the loving son of the Honorable Joan Patricia Murphy (nee O'Malley) and the late Donald F. Murphy; and

**WHEREAS**, Donald Francis Murphy, Jr., was the loving brother of Tricia, Tim (Courtney) and Tony (Stephanie) Murphy; and

**WHEREAS**, Donald Francis Murphy, Jr., was the loving grandson of Connie and the late Michael F. O'Malley; and

**WHEREAS**, Donald Francis Murphy, Jr., was the dear uncle of Madelyn Marie and Mia Michelle Murphy, and the fond nephew of Helen (Andy) Claus, Michael O'Malley and the late Eileen Tomao; and

**WHEREAS**, Donald Francis Murphy, Jr., was a skilled tradesmen, and proud member of the Carpenters Union Local #141, where his reputation for craftsmanship and professionalism flourished among his union brothers and sisters; and

**WHEREAS**, all who knew him will attest that Donald Francis Murphy, Jr., was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now, therefore,

**BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Donald Francis "Murph" Murphy, Jr., and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Donald Francis "Murph" Murphy, Jr., that his memory may be so honored and ever cherished.

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Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**06-R-235  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called the Honorable George W. Dunne from our midst; and

**WHEREAS**, George W. Dunne was the beloved husband of Claudia (nee Grimaldi) Dunne; and

**WHEREAS**, George W. Dunne was the devoted father of Mary Louise (Paul) Morrisseau, Murphy (Kris) Dunne and Eileen (George) Zell; and

**WHEREAS**, George W. Dunne was the grandfather of Kelly (Greg) Larson, Tracy Morrisseau, Suzy (Michael) Johnson, John Dunne Morrisseau and Veronica Dunne, and proud great-grandfather of seven; and

**WHEREAS**, George W. Dunne served the people of the City of Chicago, County of Cook, and State of Illinois as a public official for over half a century; and

**WHEREAS**, his participation in government began with employment at the Chicago Park District in 1933 and concluded with 25 years of service as a member of the Cook County Board of Commissioners, 21 of those years as President; and

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**WHEREAS**, George W. Dunne served four terms in the Illinois General Assembly, including the honored position as majority leader of his party in the Illinois House of Representatives; and

**WHEREAS**, President Dunne's distinguished military career included four and a half years of active duty during World War II and two years of active duty during the Korean conflict, where he served with valor and courage, earning the rank of Brigadier General; and

**WHEREAS**, President Dunne's legacy to the government of Cook County is unsurpassed in scope and impact, including such notable accomplishments as the addition of thousands of acres to the Forest Preserve holdings, the development of award-winning golf courses, the addition of a new courthouse in each suburban judicial district, construction of a Criminal Court Administration Center, the acquisition of Provident Hospital thus saving the historic institution from demolition, and maintaining the County's favorable bond rating through his fiscal prudence and discipline; and

**WHEREAS**, all who knew him will attest that George W. Dunne was a kind and compassionate man, virtuous of character and gentle in spirit, a gifted leader with a passion to serve the public, and dearly loved by his family and many friends, now, therefore,

**BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of George W. Dunne, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of George W. Dunne, that his memory may be so honored and ever cherished.

Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-236  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH DOODY GORMAN, GREGG GOSLIN,  
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**



**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS**, the observance of June 19th as the African American Emancipation Day began in Galveston, Texas in 1865 when the word reached African Americans after a two and a half year delay, that slavery in the United States had been abolished by President Abraham Lincoln's Emancipation Proclamation on January 1, 1863; and

**WHEREAS**, that Emancipation Day or Freedom Day has come to be known as Juneteenth Day and is the oldest celebrated commemoration of the ending of slavery in the United States; and

**WHEREAS**, Juneteenth Day from its early beginnings in Texas, Arkansas, Louisiana and Oklahoma is now celebrated in cities across America and beyond; and

**WHEREAS**, Juneteenth Day acknowledges a period in American history that molded and continues to influence society where respect is paid for the agony and anguish of slavery; and

**WHEREAS**, Juneteenth Day now commemorates the freedom of African Americans in the United States; and

**WHEREAS**, Juneteenth Day has become a day of pride, renewal and reflection for African Americans and celebrates accomplishments, education, self-improvement and achievements throughout history; and

**WHEREAS**, Juneteenth Day celebrations strive to cultivate and promote knowledge and an increased appreciation of African American culture and history; and

**WHEREAS**, Juneteenth Day is a day for peace, respect and liberty for all, regardless of race, creed or religion; and

**WHEREAS**, June 19, 2006 marks the 141st year celebration of Juneteenth Day in this nation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby resolve that June 19, 2006 be proclaimed as Juneteenth Day in all of Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be placed in the permanent records of Cook County.

Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**06-R-237  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**HONORING DR. ALLAN ALSON**

**WHEREAS**, Dr. Allan Alson is retiring as superintendent of Evanston Township High School (ETHS), District 202, after 16 years of service to the Evanston/Skokie community; and

**WHEREAS**, Dr. Allan Alson began his service to ETHS in 1990 as Assistant Superintendent for Curriculum and Instruction and became Superintendent in 1992 after serving as a teacher in Philadelphia and as a teacher and administrator in several communities in Massachusetts, including serving as Assistant Director of the Boston Public Schools/Boston University Desegregation Collaborative; and

**WHEREAS**, Dr. Allan Alson's essential goal as an educator and administrator has been to have all students achieve and succeed; and

**WHEREAS**, Dr. Allan Alson's commitment to social justice and the critical need to publicly address the issue of gaps in achievement between white and minority students led him to found the Minority Student Achievement Network in 1999; and

**WHEREAS**, Dr. Allan Alson's leadership of the Minority Student Achievement Network has resulted in a collaboration among 25 urban-suburban school districts throughout the U.S., which are devoted to discovering, developing and implementing the means to improve the academic achievement of students of color; and

**WHEREAS**, Dr. Allan Alson's initiatives have beneficially impacted the lives of countless numbers of ETHS students through mentoring programs, encouraging students of color to register for advanced placement classes, college entrance exam preparation classes, and instituting an across-the-board math curriculum, which better prepares students for college and beyond; and

**WHEREAS**, Dr. Allan Alson's belief that in order to be the successful high school it is, ETHS must not exist in isolation and Dr. Alson has promoted and forged substantial partnerships with a diverse group of citizens, parents, students, community organizations and governments including the city of Evanston, its business and healthcare communities, and Northwestern and National-Louis Universities. An Interagency

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Collaborative to structure services to children and families in need and a School and Community Task Force on Safety and Civility have been created through Dr. Alson's leadership; and

**WHEREAS**, Dr. Allan Alson is nationally known, respected and recognized as a leader in education, especially on topics related to equity and the academic achievement of students of color. Dr. Alson has been honored by the State of Illinois and a local African-American organization for his work on behalf of students of color; and

**WHEREAS**, Dr. Allan Alson's excellence as an educator and administrator is exemplified by the following statistics: Over the last seven years, the college attendance rate for ETHS students of color has risen more than 10 percent to almost 79 percent; ACT and Advanced Placement scores continue to rise; the number of students taking calculus has more than tripled since the early 1990s; students continue to win national, regional and state honors in science research, writing, language, math, business and the arts, and ETHS's excellence in music, theatre, visual arts and athletics continues; and

**WHEREAS**, Dr. Allan Alson's contributions to ETHS and the greater community has greatly benefited Cook County, the state and the nation; and

**WHEREAS**, Dr. Alson's new position as a Senior Fellow for the Bill and Melinda Gates Foundation will allow him to remain an integral part of the community and to continue his contributions to education reform. At the Foundation, Dr. Alson will serve as an advisor to schools, districts and superintendents in Chicago and other Midwestern cities as the Foundation strives to effectuate meaningful school reform and other issues important to teaching and learning; and

**WHEREAS**, upon his retirement from ETHS, District 202, Cook County owes a debt of gratitude to Dr. Allan Alson for his inspiring and successful public service and leadership.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate Dr. Allan Alson on his retirement from ETHS and wishes him happiness, good health, and success in his impressive future endeavor; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Dr. Allan Alson as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-238  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**IN MEMORY OF CHARLES “CHUCK” RICHARD REMEN**

**WHEREAS,** Charles “Chuck” Richard Remen died suddenly at his home in Evanston on May 19, 2006 at the age of 75; and

**WHEREAS,** Chuck Remen was the beloved husband for nearly 54 years to Janet, devoted father to Susie, Carol, Peggy, Tom and Lee, and proud grandfather to Charlie, Austin, Travis, Claire Alison, Libby, Ben, Annie, Will, Joe, Kaylie and Clay; and

**WHEREAS,** Chuck Remen was a warm, determined, honest and gentle man, who was an Evanston resident nearly his entire life. He attended Oakton and Nichols schools and Evanston Township High School for one year, moving then to a military academy in Tennessee; and

**WHEREAS,** Chuck Remen attended the University of Michigan prior to serving in the United States Navy and upon leaving the service, completed his education at Northwestern University and Illinois Institute of Technology; and

**WHEREAS,** Chuck Remen spent his professional life working as a distributor of heating, ventilating and air conditioning equipment, then as a manufacturer’s representative for unique and innovative products in the same area; and

**WHEREAS,** Chuck Remen was an avid sailor his entire adult life, enjoying racing sailboats with friends at Belmont Harbor in Chicago, participating on eight different Chicago-Mackinac Island races and sharing his love for the sport with his children; and

**WHEREAS,** Chuck Remen, upon retirement, found his true passion as an invaluable and philanthropic community servant; and

**WHEREAS,** Chuck Remen joined the Rotary Club of Evanston Lighthouse in 1993 and served as its President in 1998-1999. While serving on many of the organization’s committees, Chuck was, far and away, the leading fundraiser for his Rotary Club’s holiday sale; and

**WHEREAS,** Chuck Remen, as a Rotarian, assisted in providing playground equipment in San Miguel, Mexico and more recently, providing a youth center in tsunami stricken areas of Thailand; and

**WHEREAS,** Chuck Remen was also an active member of other service organizations including: the Evanston Chamber of Commerce, INVEST, YMCA, Project SOAR, and the Youth Job Center. Chuck

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also served on the board of directors of the Southeast Evanston Association and the Evanston Historical Society; and

**WHEREAS**, Chuck Remen will be joyfully remembered as an entertainer at the Woman's Club of Evanston's annual benefit shows and as a mentor of countless numbers of children in the community, forming relationships that extended over decades; and

**WHEREAS**, Chuck Remen will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Chuck Remen for his extensive community service and outstanding civic involvement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Chuck Remen and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Chuck Remen so that his memory may be so honored and ever cherished.

Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-239  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**IN HONOR OF LAWRENCE J. SUFFREDIN, SR. IN CELEBRATION  
OF HIS 85TH BIRTHDAY**

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**WHEREAS**, Lawrence J. Suffredin, Sr. was born at Garfield Park Hospital on June 1, 1921 and celebrated his 85th birthday at a party on June 4, 2006 with his many friends and family; and

**WHEREAS**, Lawrence J. Suffredin, Sr. was born to Frank and Isola, Italian immigrants, who instilled the values of respect and love for faith, family and friends to Lawrence, his sister, Mary and brother, Vincent; and

**WHEREAS**, Lawrence J. Suffredin, Sr., grew up near Polk and Pulaski in Chicago, graduated from Crane Technical High School and attended the accounting program at DePaul University; and

**WHEREAS**, Lawrence J. Suffredin, Sr. honorably served in the U.S. Army from January 1942 through November 1945 and is a decorated veteran, having received a bronze star and two Purple Hearts for combat in World War II; and

**WHEREAS**, Lawrence J. Suffredin, Sr., upon returning to Chicago after the war, married Patricia Mulrainey on June 6, 1946; they were married over 44 years at the time of Patricia's death in 1990; and

**WHEREAS**, Lawrence and Patricia were blessed with eight children, Lawrence, Jr., Genna, Paul, Susanne, Patricia, John, Peter and Michelle, and Lawrence, Sr., is the proud grandfather to 13 grandchildren; and

**WHEREAS**, Lawrence J. Suffredin, Sr., served as an officer for the Chicago Police Department from 1946-1950; and

**WHEREAS**, Lawrence J. Suffredin, Sr., spent most of his professional life as the owner and publisher of the Chicago Fruit and Vegetable Reporter, a daily circulation and as owner of the Chicago Produce Publication Company from 1958 to 1978; and

**WHEREAS**, Lawrence J. Suffredin, Sr., was the founder of Westchester Boys Baseball and served as the organization's president in Westchester, Illinois and was active in his community as a member of the bingo team at Immaculate Heart of Mary for 25 years; and

**WHEREAS**, Lawrence J. Suffredin, Sr., currently resides at Three Crown Plaza in Evanston, Illinois; and

**WHEREAS**, Lawrence J. Suffredin, Sr. is known among his family and friends as a kind, thoughtful person who continues to maintain his faith and his passion and enthusiasm for life; and

**WHEREAS**, Lawrence J. Suffredin, Sr., delights in the achievements and accomplishments of his children, their spouses and grandchildren.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate Lawrence J. Suffredin, Sr., on the occasion of his 85th birthday; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Lawrence J. Suffredin, Sr., as a symbol of this auspicious occasion.

Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President



Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-240  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**IN MEMORY OF JOHN "JACK" LAVIN**

**WHEREAS**, John "Jack" Lavin died on May 27, 2006 at the age of 75; and

**WHEREAS**, Jack Lavin was the beloved husband of 55 years to Patricia; loving father of Debra, Colleen, John, Kevin, Mark and Nancy; and devoted grandfather of 17; and

**WHEREAS**, Jack Lavin succeeded in three careers during his lifetime; he was a celebrated and honored Chicago investigative journalist, a public relations executive and later in life, a basketball coach who helped many realize their dream of playing college basketball; and

**WHEREAS**, Jack Lavin learned his street smarts in a family of police detectives and growing up in the Logan Square neighborhood, attending Our Lady of Grace School, and graduating from DePaul Academy; and

**WHEREAS**, Jack Lavin began his career in journalism at the *Chicago Tribune* in 1948 as an editorial assistant. He later worked at City News Bureau of Chicago. During the Korean War, Jack was drafted into the U.S. Army and was stationed in Alaska, where he worked on Army publications; and

**WHEREAS**, Jack Lavin, after the war, became a top news reporter for Chicago papers and in 1957 shared a Pulitzer for helping to uncover corrupt misuse of state funds; and

**WHEREAS**, Jack Lavin will long be remembered as the "ultimate in Chicago reporting," often using clever means to get interviews with famous people such as President John F. Kennedy and the Reverend

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Martin Luther King, Jr., and bringing the public closer to stories by reporting on many of the most noteworthy events and famous crimes in Chicago's history; and

**WHEREAS**, Jack Lavin, in 1972, left the news business and opened a respected public relations firm, The Water Tower Group, where he represented financial institutions, real estate companies, businesses, politicians and DePaul University, helping to bring the Men's basketball program to national prominence; and

**WHEREAS**, Jack Lavin represented the hardworking men and women of the Hotel Restaurant Workers Union for many years working to increase living wages and benefits for all; and

**WHEREAS**, Jack Lavin, upon retiring in 2000, pursued his love for basketball and worked as director of player development for Joy of the Game-Rising Stars, Deerfield's Amateur Athletic Union basketball club and helped many players get scholarships and catch the eye of coaches; and

**WHEREAS**, Jack Lavin, in 2005, the International Press Club of Chicago inducted him into the Chicago Journalism Hall of Fame; and

**WHEREAS**, Jack Lavin will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Jack Lavin for his many contributions to the community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Jack Lavin and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Jack Lavin so that his memory may be so honored and ever cherished.

Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-241  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND JOSEPH MARIO MORENO**

**COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, hunger and poverty is an issue of grave concern in the United States; and

**WHEREAS**, according to a study done by America's Second Harvest in 2001, over 300,000 people in Cook County relied on food provided by the Greater Chicago Food Depository; and

**WHEREAS**, in Cook County, the Greater Chicago Food Depository provides food to more than 91,000 adults and children each week through a network of 600 food pantries, soup kitchens, and shelters; and

**WHEREAS**, for 27 years the Greater Chicago Food Depository has served hungry men, women, and children on a daily basis; and

**WHEREAS**, the Greater Chicago Food Depository's only mission is to provide food to hungry people while striving to end hunger in our community; and

**WHEREAS**, the Greater Chicago Food Depository serves as a model of innovation and service for food banks across the nation; and

**WHEREAS**, America's Second Harvest has declared June 6th National Hunger Awareness Day; and

**WHEREAS**, more than 200 America's Second Harvest affiliates, including the Greater Chicago Food Depository, will host numerous local events this week to raise awareness of this serious issue.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that June 6, 2006 be declared a day to recognize hunger in Cook County and work towards the prevention of hunger everyday of the year; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Kate Maehr, Director of Development of the Greater Chicago Food Depository to commemorate this occasion.

Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-242  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
CARL R. HANSEN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**HONORING REVEREND HARDIST E. LANE**

**WHEREAS**, Reverend Hardist E. Lane retires on Sunday, June 18, 2006 after 37 years of service as pastor to the Fisher Memorial A.M.E. Zion Church of Evanston; and

**WHEREAS**, Reverend Lane and his wife, Janice, have devoted much of their lives to Fisher Memorial A.M.E. Zion Church of Evanston, serving its members and the community at large; and

**WHEREAS**, appointed pastor of Fisher Memorial A.M.E. Zion Church in 1969, Reverend Lane has the distinction among his colleagues as being the longest serving pastor in his community; and

**WHEREAS**, in addition to his theological training through North Park College and Garrett Evangelical Theological Seminary of Northwestern University, Reverend Lane has also been certified by Hazelden for Pastoral Ministry to Chemically Dependent individuals and their families; and

**WHEREAS**, Reverend Lane is recognized as a caring and giving community leader, humanitarian, and outspoken advocate for peace and justice; and

**WHEREAS**, Reverend Lane has worked to build his church and congregation into a community resource that provides spiritual guidance and that also helps families and individuals overcome life challenges such as unemployment, homelessness, hunger, chemical dependency, juvenile delinquency, and learning challenges; and

**WHEREAS**, growing from his commitment to provide guidance and help to the members of his congregation, Reverend Lane is an active community leader who gives his time freely in the service of others through active membership in community organizations, committees, and conferences and by serving in leadership positions within these groups; and

**WHEREAS**, Reverend Lane's work has been recognized and honored by many organizations including the Garrett Evangelical Theological Black Seminarians Evanston, School District 65, the Evanston Police Department, the Evanston Township High School PTA, NAACP Evanston North Shore Chapter, and Reverend Lane has been awarded the Evanston Friends Meeting Peace Award; and

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**WHEREAS**, Reverend Lane has never turned his back on a person in need and in fact, has devoted his life to seeking out and assisting those who most need love, kindness, support, and guidance; and

**WHEREAS**, Reverend Lane is loved and respected by his congregation, colleagues, and all those in the community that have been blessed by knowing or working with him on the establishment of numerous community organizations including the First Base/Fresh Start Programs and the Evanston Community Development Association (ECDA) which provides affordable and accessible homeownership to low and moderate income Evanston families committed to building community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate Reverend Hardist E. Lane on his retirement after 37 years of service to the Fisher Memorial congregation and the City of Evanston and wishes him happiness and good health in the coming years; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Reverend Lane as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-243  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Reverend James O'Brien is retiring from St. Eugene's Parish, located on the far Northwest side of Chicago, after serving as its pastor for the past fifteen years; and

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**WHEREAS**, Reverend O'Brien first assumed his duties as pastor of St. Eugene's on March 17, 1991 and was only the third pastor to serve the parish; and

**WHEREAS**, along with his numerous duties, which included providing spiritual leadership to parishioners and staff, overseeing the parish's elementary school and administering all building and financial operations, Reverend O'Brien worked closely with the City of Chicago's Department of Aviation and the Federal Aviation Administration to soundproof the school building and eliminate the distracting noise generated by airplanes from O'Hare International Airport; and

**WHEREAS**, in addition to a much deserved rest, Reverend O'Brien plans to assist area parishes when needed, has joined the ministerial corps at O'Hare Airport, will donate his time and expertise at the Marriage Tribunal and will help the archdiocese with its archival work.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County do hereby express their gratitude to Reverend James O'Brien for his many years of dedication to St. Eugene's Parish and extend their best wishes to him for a happy and healthy retirement; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared for presentation to Reverend James O'Brien as evidence of the esteem in which he is held by this Honorable Body and the citizens of Cook County.

Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-244  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**



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**WHEREAS**, Mary Kay Morrissey has retired her position as Niles Village Manager having served the Village of Niles for over thirty distinguished years; and

**WHEREAS**, prior to serving as Village Manager, Mrs. Morrissey worked as Niles' Director of Human Services, directly responsible for the Senior Citizens and Family Services Departments, and established the Niles Senior Center; and

**WHEREAS**, Mrs. Morrissey has also served on the Northwestern Municipal Conference, the Building Committee for Niles, and the Sister Cities Commission and Association; and

**WHEREAS**, before her notable service with the Village of Niles, Mrs. Morrissey founded an Occupational Therapy Department and established the Psychiatric Day Hospital for Occupational Therapy at what is now Northwestern Hospital; and

**WHEREAS**, Mrs. Morrissey is also a professor at the University of Illinois at Chicago in the Occupational Therapy Department, serving as the director of the student internship program; and

**WHEREAS**, Mrs. Morrissey is the loving wife of The Honorable George Morrissey and proud mother of daughters Meghan and Colleen.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County do hereby express their gratitude to Mary Kay Morrissey for her many years of dedication to the Village of Niles and continued contributions to her community as a civic leader and professor and join the Village administration and the residents of Niles in congratulating her on her retirement from the Village of Niles administration; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared for presentation to Mary Kay Morrissey as evidence of the esteem in which she is held by this Honorable Body.

Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-245  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God, eternal Spirit of the universe, has called Daniel W. Weil to His sheltering presence; and

**WHEREAS**, Daniel W. Weil was the beloved brother of Frederick A. Weil and Mary Weil Ilic; and

**WHEREAS**, Daniel W. Weil was the adored uncle of Bradimir S. Ilic, Michael Weil (Eileen) Ilic, Barrett A. Ilic, Nicole Weil and the late Lisa Weil; and

**WHEREAS**, Daniel W. Weil was the loving son of the late Myron F. and Virginia M. Weil; and

**WHEREAS**, Daniel W. Weil was a public servant of the highest order, having been appointed to numerous positions of public trust over the course of his remarkable career; and

**WHEREAS**, Daniel W. Weil served as Building Commissioner for the City of Chicago from 1989 to 1994, wherein his tenure was characterized by a sweeping reform of the department; and

**WHEREAS**, Daniel W. Weil served as Assistant State's Attorney from 1967 to 1970, and brought his sense of jurisprudence to his position as warden of the Cook County Department of Corrections from 1970 to 1973; and

**WHEREAS**, Daniel W. Weil served on the Board of Directors for numerous charities and civic organizations, including the Foreign Policy Research Center, the Wendy Will Case Cancer Fund, and the American Friends of the London School of Economics; and

**WHEREAS**, all who knew him will attest that Daniel W. Weil was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his relatives, now, therefore,

**BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Daniel W. Weil, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Daniel W. Weil, that his memory may be so honored and ever cherished.

Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-246  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
CARL R. HANSEN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING 2005 FIREFIGHTER OF THE YEAR LT/EMT CHRISTOPHER PSENICKA**

**WHEREAS**, Lieutenant/EMT Christopher Psenicka is a valuable asset to the La Grange Park Fire Department; and

**WHEREAS**, Chris is being chosen for this award for his extreme dedication and service to the fire department; and

**WHEREAS**, the 2005 Firefighter of the Year award goes to Chris for becoming involved in the department and accepting new tasks; and

**WHEREAS**, Lt./EMT Psenicka has continued his education to relate and communicate with the department and those he has contact with; and

**WHEREAS**, Lt./EMT Psenicka is recognized as a loyal and devoted individual who puts his job first; and

**WHEREAS**, this Honorable Body takes great pride in recognizing those members of the community and department who work to advance progress.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners wish to extend their thanks to Lt./EMT Christopher Psenicka for his dedication and leadership amongst his peers, and striving to be a credit to his job.

Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

JOURNAL OF PROCEEDINGS FOR JUNE 6, 2006

ATTEST: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-247  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING 2005 LA GRANGE PARK POLICE OFFICER OF THE YEAR JOSEPH V. RENC**

**WHEREAS**, Police Officer Joseph V. Renc has served as La Grange Park's only Police detective; and

**WHEREAS**, Officer Renc has won the admiration of his fellow employees for his work ethic; and

**WHEREAS**, Detective Renc is always willing to assist the La Grange Park Police Department in any way he can; and

**WHEREAS**, Detective Renc is recognized as a loyal and devoted individual who puts his job first; and

**WHEREAS**, this Honorable Body takes great pride in recognizing Joseph V. Renc as the 2005 La Grange Park Police Officer of the Year.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners wish to extend their thanks for his dedication and leadership amongst his peers and community.

Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-248  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
CARL R. HANSEN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING 2005 BROOKFIELD FIRE DEPARTMENT FIREFIGHTER BRIAN KLOSS**

**WHEREAS**, Firefighter/Paramedic Brian Kloss has been chosen to receive this award for his outstanding and skilled profession; and

**WHEREAS**, Firefighter/Paramedic Brian Kloss saved the life of an 84 year old female who had nearly choked to death; and

**WHEREAS**, Patrick Lenzi, Chief of the Brookfield Fire Department extends his appreciation to Brian for his quick actions; and

**WHEREAS**, Brian Kloss assisted a stranger with his skills when he arrived at the scene, so the patient is alive today; and

**WHEREAS**, Brian put his job first; and

**WHEREAS**, this Honorable Body takes great pride in recognizing Firefighter/Paramedic Brian Kloss to receive this award.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners wish to extend their thanks for his dedication, leadership, and a job well done.

Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**06-R-249  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
CARL R. HANSEN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING SERGEANT JOHN MARINO BROOKFIELD DEPARTMENT OF POLICE**

**WHEREAS**, Sergeant John Marino is the choice of many to receive the 2005 Brookfield-Lagrange Park Lions Club award; and

**WHEREAS**, Sergeant John Marino has served the citizens of Brookfield for twenty six years; and

**WHEREAS**, Sergeant Marino has received a commendation for going above and beyond the call of duty; and

**WHEREAS**, Sergeant Marino has displayed a professional attitude and constant dedication to duty; and

**WHEREAS**, Chief Schoenfeld and Lt. Manescalchi appreciate the dedication displayed by Sergeant Marino; and

**WHEREAS**, many arrests in the neighboring suburbs are due to the alertness and efficiency Sergeant Marino has displayed; and

**WHEREAS**, this Honorable Body takes great pride in recognizing those members of the community who work to advance progress.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners wish to extend their thanks to Sergeant John Marino.

Approved and adopted this 6th day of June 2006.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners



JOURNAL OF PROCEEDINGS FOR JUNE 6, 2006

ATTEST: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, Bernice T. Faulkner, Registered Nurse at Stroger Hospital of Cook County, addressed the President and Members of the Cook County Board of Commissioners. Ms. Faulkner spoke regarding current union negotiations.

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Pursuant to Rule 4-30, Mary Ellen Mathias, Member of the Executive Committee of the League of Women Voters of Cook County, addressed the President and Members of the Cook County Board of Commissioners. Ms. Mathias expressed concerns regarding management of County government.

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Pursuant to Rule 4-30, Maurice. Moore, Citizen of Cook County, addressed the President and Members of the Cook County Board of Commissioners. Mr. Moore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Robert J. More, addressed the President and Members of the Cook County Board of Commissioners. Mr. Moore spoke concerning several issues regarding Cook County.

\* \* \* \* \*

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

**ADJOURNMENT**

Commissioner Peraica, seconded by Commissioner Goslin, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, June 20, 2006, in accordance with County Board Resolution 06-R-09.

The motion prevailed and the meeting stood adjourned.

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County Clerk